



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLYTRAD LTD**

Company Number: **06833840**

Date of this return: **02/03/2010**

SIC codes: **5263**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FG**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JULIA MARIE**
Surname: **WILKINS**
Former names: **PRIOR**
Service Address: **THE OLD BAKERY HIGH STREET**
 NINFIELD
 EAST SUSSEX
 UNITED KINGDOM
 TH33 9JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-09-21** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ALAN**
Surname: **WILKINS**
Former names:
Service Address: **THE OLD BAKERY HIGH STREET**
 NINFIELD
 EAST SUSSEX
 UNITED KINGDOM
 TN33 9JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-09-23** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	UNRESTRICTED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY GBP1 SHARES Shares held as at 02/03/2010

Name: **MARK ALAN WILKINS**

Address:

Shareholding : 2

50 ORDINARY GBP1 SHARES Shares held as at 02/03/2010

Name: **JULIA MARIE WILKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.