



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2012**

X1LZ6X8O

Company Name: **OLIVE BUILD LIMITED**

Company Number: **07060391**

Date of this return: **29/10/2012**

SIC codes: **39000**

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

Situation of Registered Office: **32 HOLMES ROAD
LONDON
UNITED KINGDOM
NW5 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **GOLDSMITH**

Former names:

Service Address: **FLAT 39 ARAGON COURT 8 HOTSPUR STREET
LONDON
UNITED KINGDOM
SE11 6BX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SOL**

Surname: **GOODALL**

Former names:

Service Address: **67 PLIMSOLL ROAD
LONDON
UNITED KINGDOM
N4 2EB**

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

Date of Birth: **28/03/1979** *Nationality:* **AUSTRALIAN**

Occupation: **MAINTENANCE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 29/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SOL GOODALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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