



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYSO2P57**

*Company Name:* **OLIVE BUILD LIMITED**

*Company Number:* **07060391**

*Date of this return:* **29/10/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **67 PLIMSOLL ROAD  
LONDON  
UNITED KINGDOM  
N4 2EB**

**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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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* : 100 ORDINARY shares held as at 2010-10-29  
*Name:* SOL GOODALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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