



Companies House

AR01 (ef)

Annual Return



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X2ZERSHS

Company Name: **OLPRO LTD**

Company Number: **07890917**

Date of this return: **22/12/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNITS 4-5 KDO BUSINESS PARK
LITTLE WITLEY
WORCESTER
ENGLAND
WR6 6LG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **HARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1972** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1976** Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU.

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 22/12/2013 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 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2013-10-31

40 shares transferred on 2013-10-31

Name: ARTHUR HUDSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DANIEL WALTON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL HARBY

Authorisation

Authenticated

This form was authorised by one of the following:

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