



Companies House

AR01 (ef)

Annual Return



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X500TCGQ

Company Name: **OLIV-3 SOLUTIONS LIMITED**

Company Number: **07905712**

Date of this return: **11/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **27 LEYBURN GARDENS
CROYDON
CR0 5NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SHARMILA ANNE**

Surname: **SOOSAIPILLAI**

Former names:

Service Address: **9 ANNANDALE ROAD
CROYDON
ENGLAND
CR0 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARIFFA SHAKILA**

Surname: **SYED MUBARAK**

Former names:

Service Address: **27 LEYBURN GARDENS
CROYDON
ENGLAND
CR0 5NL**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL BE ENTITLED TO: (A) TO THE EXTENT THAT SUCH A DIVIDEND MAY BE LAWFULLY PAID, TO SUCH DIVIDENDS AS THE DIRECTORS MAY DETERMINE FROM TIME TO TIME; (B) ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY ON SUCH WINDING UP OR OTHER RETURN OF CAPITAL; AND (C) TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	100250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **125 A ORDINARY shares held as at the date of this return**
Name: **SHARIFFA SHAKILA SYED MUBARAK**

Shareholding 2 : **125 A ORDINARY shares held as at the date of this return**
Name: **SHARMILA ANNE SOOSAIPILLAI**

Shareholding 3 : **500 B ORDINARY shares held as at the date of this return**
Name: **ALEX SHAPLAND**

Shareholding 4 : **250 B ORDINARY shares held as at the date of this return**
Name: **SHAUN NEVILLE**

Shareholding 5 : **250 B ORDINARY shares held as at the date of this return**
Name: **DARIEN NEVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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