



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2015**

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

Company Number: **07905712**

Date of this return: **11/01/2015**

SIC codes: **99999**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SOOSAIPILLAI**

Former names:

Service Address: **SURREY HOUSE 34 EDEN STREET
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 1ER**

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

Date of Birth: **04/10/1973**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **SYED MUBARAK**

Former names:

Service Address: **SURREY HOUSE 34 EDEN STREET
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 1ER**

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

Date of Birth: **09/11/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARIFFA SHAKILA SYED MUBARAK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARMILA ANNE SOOSAIPILLAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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