



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS OLIVER AND ASSOCIATES LIMITED**

Company Number: **NI065391**

Date of this return: **22/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **1 MOYGASHEL MILLS PARK
DUNGANNON
CO TYRONE
BT71 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **OLIVER**

Former names:

Service Address: **38A TULLYVINNEY ROAD
BALLYGAWLEY
CO TYRONE
BT70 2NA**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **OLIVER**

Former names:

Service Address: **38A TULLYWINNEY ROAD
BALLYGAWLEY
CO TYRONE
BT70 2NA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Company Director 2

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

Surname: **OLIVER**

Former names:

Service Address: **38A TULLYVINNEY ROAD
BALLYGAWLEY
CO TYRONE
BT70 2NA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/02/1960** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ORDINARY SHARES HAVE FULL VOTING RIGHTS. 2 ORDINARY SHARES ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3 ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 5000 ORDINARY shares held as at 2011-06-22
Name: THOMAS OLIVER

Shareholding 2 : 5000 ORDINARY shares held as at 2011-06-22
Name: ELIZABETH OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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