



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **OLIVER JOHN LIMITED**

Company Number: **05137232**

Company Details

Period Ending: **25/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **SLC CORPORATE SERVICES
LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **MRS VALERIE ELIZABETH
LILLIAN PIKE**

Address: **46 LANSDOWNE ROAD
LONDON
W11 2LR**

Date of Birth:

22/06/1940

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3.00

TOTALS

3

GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2008

Name: **ALAN ERIC HAMILTON BATES**
Address: **SUITE 300 KING'S COURT**
BAY STREET
NASSU

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2008

Name: **LEONARD RAYMOND DAVIES**
Address: **SUITE 300 KING'S COURT**
BAY STREET
NASSU

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2008

Name: **NICHOLAS LEIGHTON**
Address: **PO BOX 72587 DUBAI**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**