



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLPASS LIMITED**

Company Number: **06741811**

Date of this return: **05/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **17 BUSKETTS WAY
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNA FRANCES**

Surname: **LAAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAAN**

Former names:

Service Address: **17 BUSKETTS WAY
ASHURST
HAMPSHIRE
SO40 7AE**

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

Date of Birth: **23/04/1951** *Nationality:* **DUTCH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN PENELOPE**

Surname: **LAAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1956**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, NO LIMITATIONS			

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 05/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BERT LAAN**

Name: **SUSAN LAAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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