



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEKXS9ZS**

*Received for filing in Electronic Format on the: 19/05/2009*

*Company Name:* **OLIVERS (U.K.) LIMITED**

*Company Number:* **SC060973**

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### *Company Details*

*Period Ending:* **18/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1581**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLYDESMILL BAKERY 75  
WESTBURN DRIVE  
CLYDESMILL ESTATE  
CAMBUSLANG  
GLASGOW  
SCOTLAND  
G72 7NA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN DAVISON**

*Address:* **FIR TREES FARM LOWGATE  
HEXHAM  
NORTHUMBERLAND  
NE46 2NS**

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### *Director 1 :*

*Name:* **ANDREW JOHN DAVISON**

*Address:* **FIR TREES FARM LOWGATE  
HEXHAM  
NORTHUMBERLAND  
NE46 2NS**

*Date of Birth:* **04/09/1961**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **RICHARD JOHN HUTTON**

*Address:* **SHORNGATE HOUSE ST GEORGE'S  
ROAD  
HEXHAM  
NE46 2HG**

*Date of Birth:* **03/06/1968**    *Nationality:* **British**

*Occupation:* **FINANCE 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>
<b>DEFERRED</b>	<b>50625</b>	<b>GBP50625.00</b>
<b>ORDINARY</b>	<b>375050625</b>	<b>GBP3750506.25</b>
<i>TOTALS</i>		
	<b>375101250</b>	<b>GBP3801131.25</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50625 DEFERRED Shares held as at 18/05/2009**

*Name:* **GREGGS PLC**

*Address:*

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#### Shareholding 2:

**375050625 ORDINARY Shares held as at 18/05/2009**

*Name:* **GREGGS PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (SC)**