



Companies House

**AR01** (ef)

**Annual Return**



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**X5946PEJ**

*Company Name:* **OLM SYSTEMS LIMITED**

*Company Number:* **02615716**

*Date of this return:* **30/05/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **CAIRNS HOUSE 10 STATION ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CHRISTINE MARGARET**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **WOODLANDS 99 PAYNESFIELD ROAD  
TATSFIELD  
WESTERHAM  
KENT  
TN16 2BQ**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR PETER CAIRNS**

*Surname:*                    **O'HARA**

*Former names:*

*Service Address:*            **WOODLANDS  
99 PAYNESFIELD ROAD  
TATSFIELD  
KENT  
TN16 2BQ**

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

*Date of Birth:*    **\*\*/03/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROFESSIONAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **OLM GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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