



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **OLM GROUP LIMITED**

Company Number: **03229463**

Date of this return: **22/07/2011**

SIC codes: **7415**

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**

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **BRYANT**

Former names:

Service Address: **10 CHESTNUT DRIVE
WINDSOR
BERKSHIRE
SL4 4UT**

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

Date of Birth: **18/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH FRASER**

Surname: **MCCLUSKEY**

Former names:

Service Address: **12 SILVERBIRCH GROVE
HAMILTON
LANARKSHIRE
ML3 7XZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVT DIRECTOR**

Company Director **4**

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: **ENGLAND**

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROFESSIONAL**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9379269 |
| | | <i>Aggregate nominal value</i> | 93792.69 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULAR RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9379269 |
| | | <i>Total aggregate nominal value</i> | 93792.69 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : 9000000 ORDINARY shares held as at 2011-07-22
Name: P.C. O'HARA

Shareholding 2 : 379269 ORDINARY shares held as at 2011-07-22
Name: SALTIRE TRUSTEES (OVERSEAS)LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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