



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **OLGABRUN LIMITED**

Company Number: **03638383**

Date of this return: **25/09/2011**

SIC codes: **7012**

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

Situation of Registered Office: **2 BLOOMSBURY STREET
LONDON
UNITED KINGDOM
WC1B 3ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUDOLF ERIC WICKHAM**

Surname: **WEBB**

Former names:

Service Address: **34 ST DUNSTANS ROAD
LONDON
UNITED KINGDOM
W6 8RB**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **WEILAND**

Former names:

Service Address: **14 RANDOLPH ROAD
LITTLE VENICE
LONDON
UNITED KINGDOM
W9 1AN**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL GRANT**

Surname: **WEILAND**

Former names:

Service Address: **14 RANDOLPH ROAD
LITTLE VENICE
LONDON
UNITED KINGDOM
W9 1AN**

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

Date of Birth: **11/07/1953** *Nationality:* **BRITISH**
Occupation: **FILM 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/09/2011 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 : **2 ORDINARY** shares held as at the date of this return
Name: **CAROLINE WEILAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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