



*Companies House*  
— for the record —

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

**Annual Return**



**X4RM54QD**

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*Company Name:* **OLIBEE LTD**

*Company Number:* **04091176**

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### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 BRANDRETH ROAD  
LONDON  
SW17 8ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RACHEL WILLIAMS**

*Address:* **2 MILL COTTAGES  
TUTSHAM FARM  
WEST FARLEIGH  
KENT  
ME15 0NF**

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*Director 1 :*

*Name:* **MARCUS FREDERICK HAKE**    *Address:* **22 BRANDRETH ROAD  
LONDON  
SW17 8ER**

*Date of Birth:* **10/07/1969**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **GERALD ROWLAND  
WILLIAMS**    *Address:* **2 MILL COTTAGES  
TUTSHAM FARM  
WEST FARLEIGH  
KENT  
ME15 0NF**

*Date of Birth:* **06/12/1969**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING MANAGER**

## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:* **GERALD ROWLAND WILLIAMS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:* **MARCUS FREDERICK HAKE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**