



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLIBEE LTD**

Company Number: **04091176**

Date of this return: **17/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **22 BRANDRETH ROAD
LONDON
SW17 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **WILLIAMS**

Former names:

Service Address: **2 GILES CLOSE
HEDGE END
SOUTHAMPTON
UNITED KINGDOM
SO30 2TH**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS FREDERICK**

Surname: **HAKE**

Former names:

Service Address: **22 BRANDRETH ROAD
LONDON
SW17 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERALD ROWLAND**

Surname: **WILLIAMS**

Former names:

Service Address: **2 GILES CLOSE
HEDGE END
SOUTHAMPTON
UNITED KINGDOM
SO30 2TH**

Country/State Usually Resident: **ENGLAND**

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD ROWLAND WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS FREDERICK HAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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