



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MTYUJ

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **JOHN OLIVER CONSULTING LIMITED**

Company Number: **04137709**

Date of this return: **09/01/2012**

SIC codes: **74902**

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

Situation of Registered Office: **5 GOLDINGS CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER KAY**

Surname: **OLIVER**

Former names:

Service Address: **5 GOLDINGS CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4BE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JENNIFER KAY**

Surname: **OLIVER**

Former names:

Service Address: **5 GOLDINGS CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1945** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROGER**

Surname: **OLIVER**

Former names:

Service Address: **5 GOLDINGS CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

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 09/01/2012 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: **J K OLIVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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