



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2010**

Company Name: **JOHN OLIVER CONSULTING LIMITED**

Company Number: **04137709**

Date of this return: **09/01/2010**

SIC codes: **7487**

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): **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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 09/01/2010 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:

1 ORDINARY Shares held as at 09/01/2010

Name: **J K OLIVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2010

Name:

J OLIVER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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