



Companies House

— for the record —

363a^(ef)

Annual Return



XKGF4XMZ

Received for filing in Electronic Format on the: 29/02/2008

Company Name: **OLIVE FIXED LINE SERVICES LIMITED**

Company Number: **04648708**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH MEZZANINE,
MONARCH HOUSE
VICTORIA INDUSTRIAL
ESTATE
VICTORIA ROAD
NORTH ACTON
LONDON
ENGLAND
W3 6UR**

Details of Officers of the Company

Company Secretary 1:

Name: **LOIZOS LOUIS**

Address: **31 OAKLEIGH AVENUE
EDGWARE
MIDDLESEX
HA8 5DT**

Director 1 :

Name: **ROBERT SAFFMAN**

Address: **16 BYFIELD ROAD
ISLEWORTH
MIDDLESEX
TW7 7AF**

Date of Birth:

24/06/1970

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MARK GERAGHTY**

Address: **51 LINDSAY PARADE
PARADISE POINT
GOLD COAST
QUEENSLAND, 4216
AUSTRALIA**

Date of Birth:

11/05/1975

Nationality:

Australian

Occupation:

SALES DIRECTOR

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/01/2008

Name: **M GERAGHTY**
Address: **51 LINDSAY PARADE
PARADISE POINT
GOLD COAST
QUEENSLAND, 4216
AUSTRALIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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