



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04648708**

Date of this return: **27/01/2012**

SIC codes: **61900**

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

Situation of Registered Office: **REGUS HOUSE HIGHBRIDGE
OXFORD ROAD
UXBRIDGE
ENGLAND
UB8 1HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GERAGHTY**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/05/1975**

Nationality: **AUSTRALIAN**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN RICHARD**

Surname: **KEENAN-LINDSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/11/1979** *Nationality:* **BRITISH AMERICAN**

Occupation: **TECHNICAL SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SAFFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **48 ORDINARY shares held as at the date of this return**
Name: **M GERAGHTY**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **ROBERT SAFFMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CLARE O'KEEFFE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KARINA MORONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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