



Companies House

AR01 (ef)

Annual Return



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X322RCVN

Company Name: **OLIVE BUSINESS SOLUTIONS LIMITED**

Company Number: **04648708**

Date of this return: **27/01/2014**

SIC codes: **61900**

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

Situation of Registered Office: **OLIVE HOUSE - MERCURY PARK
WYCOMBE LANE WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 0HH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DIETER**

Surname: **FLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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 **4**

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

Surname: **HALLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1970** *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 27/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CLARE O'KEEFFE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KARINA MORONEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **OLIVE BUSINESS SOLUTIONS LIMITED**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **OLIVE COMMUNICATIONS SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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