



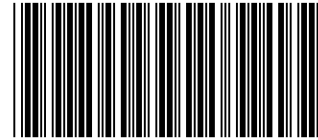
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OLLI CONSTRUCTION SERVICES LIMITED**

*Company Number:* **04652498**



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*Received for filing in Electronic Format on the:* **27/04/2006**

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*Company Details*

*Period Ending:* **30/01/2006**

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

*Principal Business Activities:*

*SIC Codes*

**4521**

**7011**

*Registered Office:  
Address:*

**35 PAUL STREET  
LONDON  
EC2A 4UQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA ANN NASH**

*Address:* **41 LANSBURY AVENUE  
CHADWELL HEATH  
ROMFORD  
ESSEX RM6 6SD**

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*Director 1:*

*Name:* **RACHAEL HOLLINGTON**  
*Date of Birth:* **22/12/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **29 MONTPELIER GARDENS  
EAST HAM  
LONDON E6 3JB**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/01/2006**

*Name:* **RACHAEL HOLLINGTON**

*Address:* **29 MONTPELIER GARDENS  
EAST HAM  
LONDON E6 3JB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**