



Companies House

**AR01** (ef)

**Annual Return**



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**X42ER6ZC**

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

*Company Number:* **04652498**

*Date of this return:* **30/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CBW LLP - FLOOR 3 66 PRESCOT STREET  
LONDON  
ENGLAND  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **NASH**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS RACHAEL**

*Surname:*                                **HOLLINGTON**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL HOLLINGTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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