



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OLISTICA LTD**

Company Number: **04941263**



X5HCNKDF

Received for filing in Electronic Format on the: **09/11/2006**

Company Details

Period Ending: **23/10/2006**

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

Principal Business Activities:

SIC Codes

7487

5248

*Registered Office:
Address:*

**385 PYE GREEN ROAD
CANNOCK
STAFFORDSHIRE
WS11 2RW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY EAGLES**

Address: **27 GLOUCESTER WAY
GREENHILL PARK
HEATH HAYES
CANNOCK
STAFFORDSHIRE WS11 7YN**

Director 1:

<i>Name:</i>	JACQUELINE EAGLES	<i>Address:</i>	27 GLOUCESTER WAY
<i>Date of Birth:</i>	25/01/1957		GREENHILL PARK
<i>Nationality:</i>	BRITISH		HEATH HAYES
<i>Occupation:</i>	COMPANY DIRECTOR		CANNOCK
			STAFFORDSHIRE WS11 7YN

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 A	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY A Shares held as at 23/10/2006

<i>Name:</i>	A EAGLES
<i>Address:</i>	27 GLOUCESTER WAY
	HEATH HAYES
	CANNOCK
	STAFFORDSHIRE WS11 7YN

Shareholding 2:

51 ORDINARY A Shares held as at 23/10/2006

<i>Name:</i>	J EAGLES
<i>Address:</i>	27 GLOUCESTER WAY
	HEATH HAYES
	CANNOCK
	STAFFORDSHIRE WS11 7YN

Shareholding 3:

24 ORDINARY Shares held as at 23/10/2006

Name: **JODI LOUISE EAGLES**

Address: **16 WINDSOR CLOSE
RUGELEY
STAFFS
ENGLAND WS15 2DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**