



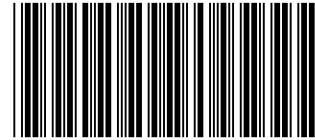
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OLISTICA LTD**

*Company Number:* **04941263**



XVUYMU77

*Received for filing in Electronic Format on the:* **29/10/2007**

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*Company Details*

*Period Ending:* **23/10/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY EAGLES**

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

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*Director 1:*

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

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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 A</b>     | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, 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 23/10/2007**

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

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*Shareholding 2:*

**51 ORDINARY A Shares held as at 23/10/2007**

**24 Disposed of in period on 28/02/2006**

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

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*Shareholding 3:*

**24 ORDINARY A Shares held as at 23/10/2007**

*Name:* **JODI LOUISE EAGLES**

*Address:* **16 WINDSOR CLOSE  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM WS15 2DB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**