



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLISTICA LTD**

Company Number: **04941263**

Date of this return: **23/10/2014**

SIC codes: **86900**

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

Situation of Registered Office: **385 PYE GREEN ROAD
CANNOCK
STAFFORDSHIRE
WS11 2RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**385 PYE GREEN ROAD
CANNOCK
STAFFS
ENGLAND
WS11 2RW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **EAGLES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **EAGLES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERSHIP, VOTING AND DIVIDEND RIGHTS

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 23/10/2014 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **A EAGLES**

Shareholding 2 : **51 ORDINARY A shares held as at the date of this return**
Name: **J EAGLES**

Shareholding 3 : **24 ORDINARY A shares held as at the date of this return**
Name: **JODI LOUISE EAGLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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