



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWEZTEO1

Received for filing in Electronic Format on the: **04/11/2009**

---

*Company Name:* **OLM SMART-TRADE LIMITED**

*Company Number:* **05275737**

*Date of this return:* **02/11/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **CAIRNS HOUSE  
10 STATION ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTINE MARGARET**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **WOODLANDS 99 PAYNESFIELD ROAD  
TATSFIELD  
WESTERHAM  
KENT  
TN16 2BQ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER CAIRNS**

*Surname:* **O'HARA**

*Former names:*

*Service Address:* **WOODLANDS  
99 PAYNESFIELD ROAD  
TATSFIELD  
KENT  
TN16 2BQ**

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

*Date of Birth:* **05/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>2</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING AND DIVIDEND RIGHTS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 02/11/2009**

*Name:*

**OLM GROUP LTD**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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