



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **OLICANA HOLDINGS LIMITED**

Company Number: **05467981**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MIDWOOD 65 CURLY
HILL
ILKLEY
WEST YORKSHIRE
LS29 0AB**

Details of Officers of the Company

Company Secretary 1:

Name: **RUPERT GEORGE PEARSON**

Address: **MIDWOOD 65 CURLY HILL
ILKLEY
LS29 0BA**

Director 1 :

Name: **LESLEY CLARE PEARSON**

Address: **MIDWOOD 65 CURLY HILL
ILKLEY
WEST YORKSHIRE
LS29 0BA**

Date of Birth: **12/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Director 2 :

Name: **RUPERT GEORGE PEARSON**

Address: **MIDWOOD 65 CURLY HILL
ILKLEY
LS29 0BA**

Date of Birth: **24/11/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	29	GBP29
<i>TOTALS</i>		
	29	GBP29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 01/06/2009

Name: **LESLEY CLARE PEARSON**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 01/06/2009

Name: **RUPERT GEORGE PEARSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**