



Companies House
— for the record —

AR01 (ef)

Annual Return



XKE6WKO5

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **OLICANA HOLDINGS LIMITED**

Company Number: **05467981**

Date of this return: **01/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MIDWOOD
65 CURLY HILL
ILKLEY
WEST YORKSHIRE
LS29 0AB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RUPERT GEORGE**
Surname: **PEARSON**
Former names:
Service Address: **MIDWOOD 65 CURLY HILL**
 ILKLEY
 LS29 0BA

Company Director **1**

Type: **Person**
Full forename(s): **LESLEY CLARE**
Surname: **PEARSON**
Former names:
Service Address: **MIDWOOD**
 65 CURLY HILL
 ILKLEY
 WEST YORKSHIRE
 LS29 0BA

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

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **RUPERT GEORGE**
Surname: **PEARSON**
Former names:
Service Address: **MIDWOOD 65 CURLY HILL**
 ILKLEY
 LS29 0BA

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

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

3 ORDINARY Shares held as at 01/06/2010

Name: **LESLEY CLARE PEARSON**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 01/06/2010

Name: **RUPERT GEORGE PEARSON**

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.