

AR01 (ef)

Annual Return



X4GYJ3BG

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Company Name: 0LAX LTD

Company Number: 07000882

Date of this return: **20/09/2015**

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 SOMERSET GROVE

WARFIELD BRACKNELL BERKSHIRE ENGLAND RG42 3TN

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MISS KALTUN
Surname:	ISSA
Former names:	
Service Address:	5 ELVEDEN CLOSE
	LOWER EARLEY
	READING
	UNITED KINGDOM RG6 3AX

Company Director 1

Type: Person

Full forename(s): MR JAMAL

Surname: AKINADE

Former names:

Service Address: 5 APHELION WAY

SHINFIELD PARK

READING

UNITED KINGDOM

RG2 9FR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1981 Nationality: NIGERIAN

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1000 Aggregate nominal 1000

value **GBP** Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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

· 900 ORDINARY shares held as at the date of this return Shareholding 1

Name: JAMAL ABIOLA AKINADE

: 100 ORDINARY shares held as at the date of this return Shareholding 2

Name: KALTUN ISSA

Authorisation

Authenticated

This form was authorised by one of the following:

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