



Companies House

AR01 (ef)

Annual Return



X424C1IY

Received for filing in Electronic Format on the: **27/02/2015**

Company Name: **OLS Trading Limited**

Company Number: **NI054032**

Date of this return: **25/02/2015**

SIC codes: **56302**

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

Situation of Registered Office: **GROUND FLOOR 23 DARLING STREET
ENNISKILLEN
CO FERMANAGH
UNITED KINGDOM
BT74 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEO IGNATIUS**

Surname: **SWIFT**

Former names:

Service Address: **17 KINMORE ROAD
LISNASKEA
CO. FERMANAGH
UNITED KINGDOM
BT92 0PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CORNELIOUS OLIVER**

Surname: **SWIFT**

Former names:

Service Address: **DERRYLEE
LISNASKEA
CO. FERMANAGH
UNITED KINGDOM
BT92 OLA**

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

Date of Birth: **21/11/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEO IGNATIUS**

Surname: **SWIFT**

Former names:

Service Address: **17 KINMORE ROAD
LISNASKEA
CO. FERMANAGH
UNITED KINGDOM
BT92 0PZ**

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

Date of Birth: **28/06/1976**

Nationality: **IRISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH GBP1 ORDINARY SHARE HAS ONE VOTE AT A MEETING OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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

Shareholding 1 : 100 GBP1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CORNELIOUS OLIVER SWIFT

Shareholding 2 : 100 GBP1 ORDINARY 1 GBP shares held as at the date of this return
Name: LEO SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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