



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **0LAX LTD**

*Company Number:* **07000882**

*Date of this return:* **20/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **18 BRIDPORT CLOSE  
READING  
BERKSHIRE  
ENGLAND  
BERKSHIRE**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KALTUN**

*Surname:* **ISSA**

*Former names:*

*Service Address:* **10 DUNSTANS DRIVE  
READING  
UNITED KINGDOM  
RG41 5EB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMAL**

*Surname:* **ABIOLA AKINADE**

*Former names:*

*Service Address:* **10 DUNSTANS DRIVE  
READING  
UNITED KINGDOM  
RG41 5EB**

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

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

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 999 ORDINARY shares held as at 2011-09-20  
*Name:* JAMAL ABIOLA AKINADE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* KALTUN ISSA

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### *Authorisation*

*Authenticated*

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

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