



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

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Company Name: **OVIC LIMITED**

Company Number: **03786048**

Date of this return: **10/06/2014**

SIC codes: **62012**
71122
42910

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

Situation of Registered Office: **THE WATER MILL**
BEAMSLEY
SKIPTON
YORKSHIRE
BD23 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE**

Surname: **JONES**

Former names:

Service Address: **BROOK HOUSE
DALE END
LOTHERSDALE
NORTH YORKSHIRE
BD20 8EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. WILLIAM JOHN**

Surname: **SHEARS**

Former names:

Service Address: **BROOK HOUSE
DALE END, LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8EN**

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) NO VOTING RIGHTS; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **WILLIAM SHEARS**

Shareholding 2 : **3 B ORDINARY shares held as at the date of this return**
Name: **STUART ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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