



Companies House

for the record

Company Name

OVIC LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By Shares

Company Number

3786048

Information extracted from

Companies House records on

25th May 2000

Section 1: Company details



A24
COMPANIES HOUSE
COMPANIES HOUSE

0599
06/07/00
27/06/00

Ref: 3786048/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Hammerain House
Hookstone Avenue
Harrogate
North Yorkshire HG2 8ER**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

SIC CODE Description

**7414 PROVISION OF ADVICE RELATING
TO REPORTING AND
PERFORMANCE MANAGEMENT**

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Margaret PINDER Ma Cantab Address 4 Carr Lane Willerby Hull North Humberside HU10 6JW	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret PINDER Ma Cantab ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jenifer Mary RANKINE Address 5 Plantation Avenue Harrogate North Yorkshire HG2 0DD	Name JENNIFER MARY JACKSON Address UK Postcode _ _ _ _ Date of change <u>28</u> / <u>05</u> / <u>2000</u> Date Jenifer Mary RANKINE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jenifer Mary RANKINE Address 5 Plantation Avenue Harrogate North Yorkshire HG2 0DD Date of birth <u>24/06/1962</u> Nationality <u>British</u> Occupation <u>Consultant</u>	Name JENNIFER MARY JACKSON Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change <u>28</u> / <u>05</u> / <u>2000</u> Date Jenifer Mary RANKINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William John SHEARS Address Brook House Dale End, Lothersdale Keighley West Yorkshire BD20 8EN Date of birth 27/12/1961 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William John SHEARS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brian John STEVENTON Address 18 Aspin Park Crescent Knaresborough North Yorkshire HG5 8EZ Date of birth 20/10/1957 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian John STEVENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY3

Aggregate Nominal Value of issued shares

£3

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JENNIFER MARY JACKSON</u> Address <u>S, PLANTATION AVENUE</u> <u>HARROGATE</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>HG2 0 2 2</u>	ONE ORDINARY £1. SHARE	/	10/6/99 (TRANSFER OF ORIGINAL SUBSCRIBER SHARE)
Name <u>BRIAN JOHN STEVENTON</u> Address <u>18, ASPIN PARK CRESCENT</u> <u>KNARESBOROUGH</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>HG5 8 E 2</u>	ONE ORDINARY £1. SHARE	/	SHARE ALLOCATED 10/6/99
Name <u>WILLIAM JOHN SHEARS</u> Address <u>BRON HOUSE, DALE END</u> <u>LOTHESDALE</u> <u>KEIGHLEY</u> UK Postcode <u>B 2 2 0 8 E N</u>	ONE ORDINARY £1. SHARE.	/	SHARE ALLOCATED 10/6/99
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>	/	/	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/6/2000** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th June 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100107

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Jenny Jackson

Telephone number inc code

01423 562538

Address

5, PLANTATION AVE

HARROGATE

NORTH YORKSHIRE

DX number if applicable

DX exchange

Postcode

HG2 0DD