



Companies House
— for the record —

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Annual Return

Company Name: OVE ARUP INCORPORATED

Company Number: 00894934



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Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

13 FITZROY STREET
LONDON
W1T 4BQ

Register of
Members Address:

13 FITZROY STREET
LONDON
W1T 4BQ

Register of Debenture
Holders Address:

13 FITZROY STREET
LONDON
W1T 4BQ

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN SOMERS

Address: LINKS COTTAGE
LINKS ROAD, BRADWELL
BRAINTREE
ESSEX CM77 8DS

Director 1:

Name: MR TERENCE MALCOLM
HILL

Address: 49 LANCASTER ROAD
ST ALBANS
HERTFORDSHIRE AL1 4EP

Date of Birth: 11/06/1948

Nationality: BRITISH

Occupation: CIVIL ENGINEER

Director 2:

Name: **MR JOHN CHARLES MILES** *Address:* **8 PASSALEWE LANE**
Date of Birth: **03/02/1951** **WAVENDON GATE**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **MECHANICAL ENGINEER** **BUCKINGHAMSHIRE MK7 7RF**

Director 3:

Name: **MR DAVID ARTHUR** *Address:* **9 LANSDOWNE CIRCUS**
WHITTLETON **LEAMINGTON SPA**
Date of Birth: **11/05/1951** **WARWICKSHIRE CV32 4SW**
Nationality: **BRITISH**
Occupation: **CHARTERED MECHANICAL**
ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
EQUITY	50	GBP50
VOTING	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 VOTING Shares held as at 25/11/2006

Name: **ARUP GROUP LTD**
Address: **13 FITZROY STREET**
LONDON W1T 4BQ

Shareholding 2:

49 EQUITY Shares held as at 25/11/2006

Name: **ARUP GROUP LTD**

Address: **13 FITZROY STREET
LONDON W1T 4BQ**

Shareholding 3:

1 EQUITY Shares held as at 25/11/2006

Name: **OVARPART NOMINEE LTD**

Address: **13 FITZROY STREET
LONDON W1T 4BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**