



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **OCYT 7 LIMITED**

Company Number: **01949993**

Company Details

Period Ending: **22/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**VICTORIA ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5UG**

*Register of
Members Address:*

**EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BOLDISON**

Address: **28 PRESTON VIEW
SWILLINGTON
LEEDS
UNITED KINGDOM
LS26 8UG**

Director 1 :

Name: **STUART MAXWELL**

Address: **11A MELBOURNE LANE
BREEDON ON THE HILL
DERBYSHIRE
UNITED KINGDOM
DE73 8AT**

Date of Birth:

18/12/1958

Nationality:

British

Occupation:

SALES DIRECTOR

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>
ORDINARY	5742105	GBP1435526.25

TOTALS

5742105

GBP1435526.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5742105 ORDINARY Shares held as at 22/04/2008

Name:

ANCON LIMITED

Address:

C/O HINDLE VALVES VICTORIA ROAD

LEEDS

WEST YORKSHIRE

UNITED KINGDOM

LS11 5UG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**