



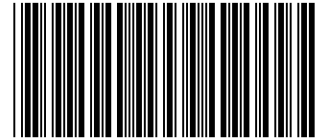
Companies House
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Annual Return

Company Name: **OVIC LIMITED**

Company Number: **03786048**



Received for filing in Electronic Format on the: **28/06/2007**

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Company Details

Period Ending: **10/06/2007**

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

Principal Business Activities:

SIC Codes

7414

7221

7420

*Registered Office:
Address:*

**THE WATER MILL
BEAMSLEY
SKIPTON
YORKSHIRE
BD23 6HH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHANIE JONES**

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

Director 1:

Name: **WILLIAM JOHN SHEARS** *Address:* **BROOK HOUSE**
Date of Birth: **27/12/1961** **DALE END, LOTHERSDALE**
Nationality: **BRITISH** **KEIGHLEY**
Occupation: **CONSULTANT** **WEST YORKSHIRE BD20 8EN**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 10/06/2007

Name: **WILLIAM JOHN SHEARS**
Address: **BROOK HOUSE**
DALE END LOTHERSDALE
KEIGHLEY
WEST YORKS BD20 8EN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**