



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYHGFV57

Received for filing in Electronic Format on the: **20/06/2011**

---

*Company Name:* **OVIC LIMITED**

*Company Number:* **03786048**

*Date of this return:* **10/06/2011**

*SIC codes:* **7221**  
**7414**  
**7420**

*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):*        **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)

---

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

### *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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-06-10**  
*Name:* **WILLIAM SHEARS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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