



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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Company Name: **Ovic Limited**

Company Number: **03786048**

Date of this return: **10/06/2015**

SIC codes: **42910**
62012
71122

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE WATER MILL BEAMSLEY**
SKIPTON
YORKSHIRE
UNITED KINGDOM
BD23 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS STEPHANIE**

Surname: **JONES**

Former names:

Service Address: **BROOK HOUSE LOTHERSDALE
KEIGHLEY
UNITED KINGDOM
BD20 8EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **SHEARS**

Former names:

Service Address: **BROOK HOUSE LOTHERSDALE
KEIGHLEY
UNITED KINGDOM
BD20 8EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	320
		<i>Aggregate nominal value</i>	3.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF; A) NO VOTING RIGHTS; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3320
		<i>Total aggregate nominal value</i>	33.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 80 ORDINARY B 1P shares held as at the date of this return
Name: MISS STEPHANIE JONES

Shareholding 2 : 0 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR STUART ROE

Shareholding 3 : 240 ORDINARY B 1P shares held as at the date of this return
60 shares transferred on 2015-04-14

Name: MR STUART ROE

Shareholding 4 : 0 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR WILLIAM JOHN SHEARS

Shareholding 5 : 3000 ORDINARY A 1P shares held as at the date of this return

Name: MR WILLIAM JOHN 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.