



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X85YBCWR**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **RICHARD OVERTON LTD**

*Company Number:* **04102707**

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### *Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**WELLINGORE HALL  
WELLINGORE  
LINCOLN  
LINCOLNSHIRE  
LN5 0HX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DWANE ANDREW  
HERKES**

*Address:* **11 DONCASTER GARDENS  
NAVENBY  
LINCOLN  
LINCOLNSHIRE  
LN5 0TQ**

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*Director 1 :*

*Name:* **MR RICHARD MARK  
OVERTON**

*Address:* **WELLINGORE HALL WELLINGORE  
LINCOLN  
LN5 0HX**

*Date of Birth:* **17/01/1955**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/09/2009**

*Name:*

**RICHARD MARK OVERTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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