



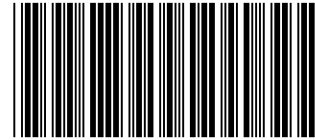
Companies House
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Annual Return

Company Name: **OVATEK LIMITED**

Company Number: **05399431**



Received for filing in Electronic Format on the: **05/05/2006**

XGCEKF57

Company Details

Period Ending: **19/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE
1 - 4 ARGYLL STREET
LONDON W1F 7LD**

Director 1:

Name: **EDWARD PETRE MEARS**
Date of Birth: **13/11/1968**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **NISBETT SETTLEMENT
NEWCASTLE
ST JAMES PARISH
NEVIS
WEST INDIES**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/03/2006

1 Disposed of in period on 04/05/2005

Name: **TEMPLE SECRETARIES LIMITED**

Address: **788/790 FINCHLEY ROAD
LONDON NW11 7TJ**

Shareholding 2:

500 ORDINARY Shares held as at 19/03/2006

Name: **NORBERT ENTERPRISES INC**

Address: **DRAKE CHAMBERS
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

500 ORDINARY Shares held as at 19/03/2006

Name: **OPTIMISM LIMITED**

Address: **3RD FLOOR PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1F 7LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**
