



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCET LIMITED**

Company Number: **02654677**

Date of this return: **16/10/2013**

SIC codes: **85310**

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

Situation of Registered Office: **C/O WENN TOWNSEND
30 ST. GILES
OXFORD
UNITED KINGDOM
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE BARBARA**

Surname: **NEWCOMBE-JONES**

Former names:

Service Address: **5 COACH HOUSE MEWS
SPRING HILL ROAD
BEGBROKE
OXFORDSHIRE
OX5 1SH**

Company Director **1**

Type: **Person**

Full forename(s): **BRIGIT**

Surname: **NEWCOMBE-JONES**

Former names:

Service Address: **11 WERRELL DRIVE
BOARS HILL
OXFORD
OXON
OX1 5LF**

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

Date of Birth: **23/05/1957** *Nationality:* **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director 2

Type: **Person**
Full forename(s): ERIC VIVIAN

Surname: NEWCOMBE-JONES

Former names:

Service Address: 11 WERRELL DRIVE
BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1947 *Nationality:* BRITISH
Occupation: REGISTRAR

Company Director **3**

Type: **Person**
Full forename(s): **IRENE BARBARA**

Surname: **NEWCOMBE-JONES**

Former names:

Service Address: **5 COACH HOUSE MEWS
SPRING HILL ROAD
BEGBROKE
OXFORDSHIRE
OX5 1SH**

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

Date of Birth: **24/05/1950** *Nationality:* **BRITISH**
Occupation: **ASSISTANT REGISTRAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BARBARA NEWCOMBE-JONES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ERIC NEWCOMBE-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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