



*Companies House*  
— for the record —

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

**Annual Return**



**X6G710H8**

*Received for filing in Electronic Format on the: 11/06/2008*

*Company Name:*     **OWC LIMITED**

*Company Number:*   **03063003**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**118-120 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EASTBURY PARK SECRETARIES LIMITED** *Address:* **118-120 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8AL**

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*Director 1 :*

*Name:* **JEFF STUART** *Address:* **4 MOSSLEY AVE  
WALUS DOWN  
POOLE  
DORSET  
BH12 5EA**

*Date of Birth:* **15/10/1958** *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>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/05/2008**

*Name:*

**LES FISHER**

*Address:*

**FLAT 1 22 PALMEIRA SQUARE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2JN**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/05/2008**

*Name:*

**JEFF STUART**

*Address:*

**4 MOSSLEY AVE  
WALUS DOWN  
POOLE  
DORSET  
BH12 5EA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

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