



*Companies House*  
— for the record —

**363a**(ef)

**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>
<i>TOTALS</i>	<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)**