



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWC LIMITED**

Company Number: **03063003**

Date of this return: **31/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
ENGLAND
NW2 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPLETE SECRETARIAL SOLUTIONS LIMITED**

Registered or principal address: **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

European Economic Area (EEA) Company

Register Location: **2ND FLR, CARDIFF HS, TILING RD, LONDON NW2 1LJ**

Registration Number: **5557630**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **STUART**

Former names:

Service Address: **4 MOSSLEY AVE
WALUS DOWN
POOLE
DORSET
BH12 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 31/05/2010

Name: **LES FISHER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/05/2010

Name: **JEFF STUART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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