



Companies House
— for the record —

363a^(ef)

Annual Return



XRMTTP7HG

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Company Name: **EBICO LIMITED**

Company Number: **03507095**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WITTAS HOUSE TWO
RIVERS
STATION LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHARLES HUGH
MELLANBY LEE**

Address: **12 WALTON STREET
OXFORD
OX1 2HG**

Director 1 :

Name: **MR JOHN CHARLES HUGH
MELLANBY LEE**

Address: **12 WALTON STREET
OXFORD
OX1 2HG**

Date of Birth: **29/05/1944** *Nationality:* **British**

Occupation: **BUSINESS MAN**

Director 2 :

Name: **MRS WINIFRED ANNE
MELLANBY LEE**

Address: **12 WALTON STREET
OXFORD
OX1 2HG**

Date of Birth: **24/07/1943** *Nationality:* **British**

Occupation: **PSYCHOLOGIST**

Director 3 :

Name: **MR PHILIP JOHN CHARLES
LEVERMORE** *Address:* **3 CHURCH STREET
DUCKLINGTON
WITNEY
OXON
OX29 7UA**

Date of Birth: **28/04/1962** *Nationality:* **British** *Occupation:* **BUSINESS MAN**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/02/2009** *Authenticated:* **Yes (E/W)**