



Companies House
— for the record —

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Annual Return



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Company Name: **OVELL LIMITED**

Company Number: **03576661**

Company Details

Period Ending: **05/06/2006**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXCHANGE BUILDINGS
16 SAINT CUTHBERTS
STREET
BEDFORD
BEDFORDSHIRE
MK40 3JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JANET DUGGAN**

Address: **9 PEMBERLEY AVENUE
BEDFORD
MK40 2LQ**

Director 1 :

Name: **MR JULIAN BEDFORD**

Address: **9 PEMBERLEY AVENUE
BEDFORD
MK40 2LQ**

Date of Birth:
06/03/1961

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2006

Name:

J DUGGAN

Address:

**9 PEMBERLEY AVENUE
BEDFORD
MK40 2LQ**

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2006

Name:

J BEDFORD

Address:

**9 PEMBERLEY AVENUE
BEDFORD
BEDS
MK40 2LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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