



*Companies House*  
— for the record —

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

**Annual Return**



**XJN18XJ9**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **OVELL LIMITED**

*Company Number:* **03576661**

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### *Company Details*

*Period Ending:* **05/06/2007**

*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**

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*Director 1 :*

*Name:* **MR JULIAN BEDFORD**

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

*Date of Birth:*  
**06/03/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007 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 05/06/2007**

*Name:*

**J DUGGAN**

*Address:*

**9 PEMBERLEY AVENUE  
BEDFORD  
MK40 2LQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/06/2007**

*Name:*

**J BEDFORD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

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

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