



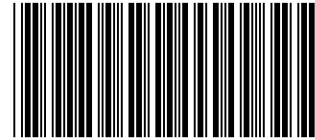
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OVELL LIMITED**

*Company Number:* **03576661**



*Received for filing in Electronic Format on the:* **08/06/2005**

XFKHR5Y7

---

*Company Details*

*Period Ending:* **05/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5119**

**AGENTS IN SALE OF VARIETY OF GOODS**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS JANET DUGGAN**

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

-----  
*Director 1:*

*Name:* **MR JULIAN BEDFORD**  
*Date of Birth:* **06/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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

---

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, 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 05/06/2005**

*Name:* **J BEDFORD**

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

---

### Shareholding 2:

**1 ORDINARY Shares held as at 05/06/2005**

*Name:* **J DUGGAN**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**