



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/10/2008

Company Name: **OCUBIS LIMITED**

Company Number: **04090747**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**64 KNIGHTSBRIDGE
LONDON
SW1X 7JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA HUNT**

Address: **94 PALACE GARDENS TERRACE
LONDON
W8 4RS**

Director 1 :

Name: **JONOTHAN MICHAEL HUNT** *Address:* **94 PALACE GARDENS TERRACE
LONDON
W8 4RS**

Date of Birth: **04/06/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008

Name:

HEVEN HOLDINGS LTD

Address:

**BUILDING ONE CHISWICK PARK 566 CHISWICK HIGH ROAD
W4 5BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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