



Companies House
— for the record —

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Annual Return



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Company Name: **OVERBECK ANALYTICS LIMITED**

Company Number: **04627751**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KIT HILL HOUSE MOUNT
LANE
ASHWATER
DEVON
EX21 5DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TINA PAULINE
HOWARD**

Address: **89 ST MARYS ROAD
BODMIN
CORNWALL
PL31 1NQ**

Director 1 :

Name: **MR RALPH OVERBECK**

Address: **KIT HILL HOUSE ASHWATER
BEAWORTHY
DEVON
EX21 5DA**

Date of Birth: **05/11/1963**

Nationality: **German**

Occupation: **CONSULTING**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/01/2009

Name:

RALPH OVERBECK

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/01/2009

50 DISPOSED OF IN PERIOD ON 25/11/2008

Name:

GISELA OVERBECK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

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