



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OVERBECK ANALYTICS LIMITED**

*Company Number:* **04627751**

*Date of this return:* **03/01/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KIT HILL HOUSE  
MOUNT LANE  
ASHWATER  
DEVON  
EX21 5DA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS TINA PAULINE**

*Surname:* **HOWARD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RALPH**

*Surname:* **OVERBECK**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **GERMAN**

*Occupation:* **CONSULTING**

## Statement of Capital (Share Capital)

|                               |                      |                                |            |
|-------------------------------|----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>      | <i>Number allotted</i>         | <b>100</b> |
|                               | <b>GBP</b>           | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               |                      | <i>Amount paid</i>             | <b>0</b>   |
|                               |                      | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>VOTING RIGHTS</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/01/2010**

*Name:*

**RALPH OVERBECK**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.