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Annual Return



Received for filing in Electronic Format on the: 07/10/2008

Company Name: OVIK SOLUTIONS LIMITED

Company Number: 06374255

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

RUSSELL HOUSE OXFORD ROAD BOURNEMOUTH DORSET BH8 8EX

Details of Officers of the Company

Company Secretary 1:

Name: LESTER ALDRIDGE COMPANY Address: RUSSELL HOUSE OXFORD ROAD

SECRETARIAL LIMITED BOURNEMOUTH

DORSET BH8 8EX

Director 1:

Name: MAJOR JEREMY PETER Address: 68 LAKE DRIVE

HERMER POOLE

DORSET BH15 4LU

Date of Birth: Nationality: Occupation:

12/06/1969 BRITISH OPERATIONS DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2008

Name:

JEREMY HERMER

Address:

68 LAKE DRIVE

POOLE

DORSET

UNITED KINGDOM

BH15 4LU

Authorisation

Authoriser Designation: secretary Date Authorised: 07/10/2008 Authenticated: Yes (E/W)