



Companies House
— for the record —

AR01 (ef)

Annual Return



XU3ZPORX

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Company Name: **OVIK SOLUTIONS LIMITED**

Company Number: **06374255**

Date of this return: **18/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **RUSSELL HOUSE
OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED**

Registered or principal address: **RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4265637**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN JAMES**

Surname: **HERMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **HERMER**

Former names:

Service Address: **68 LAKE DRIVE
POOLE
DORSET
BH15 4LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, NON REDEEMABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : 51 ORDINARY shares held as at 2010-09-18
Name: JEREMY HERMER

Shareholding 2 : 49 ORDINARY shares held as at 2010-09-18
Name: DUNCAN HERMER

Authorisation

Authenticated

This form was authorised by one of the following:

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