



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oovee Ltd**

Company Number: **06771895**

Date of this return: **12/12/2011**

SIC codes: **58210**

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

Situation of Registered Office: **170 HIGH STREET
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 6RG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ZANE ANDREW**

Surname: **SAXTON**

Former names:

Service Address: **61 CLIFF HILL
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1989** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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