



Companies House

AR01 (ef)

Annual Return



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Company Name: **OVM CONSULTING LIMITED**

Company Number: **07743498**

Date of this return: **17/08/2013**

SIC codes: **64922**

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

Situation of Registered Office: **C/O OVM CONSULTING LIMITED
3 MILL FARM BARNS
PACKINGTON PARK MERIDEN
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAVI BHUSAN**

Surname: **KESHRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **29/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: OVM CAPITAL LIMITED

Name: RAVI KESHRI

Shareholding 2 : 24000 ORDINARY shares held as at the date of this return
Name: UAE RAK CO REG 20130888 OVM CONSULTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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