



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELY OVERTON ASSOCIATES LIMITED**

*Company Number:* **06549226**

*Date of this return:* **31/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **106 RICHMOND ROAD  
MONTPELIER  
BRISTOL  
BS6 5ER**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHRYN BARBARA**  
*Surname:*                         **LORD**  
*Former names:*  
*Service Address:*                **106 RICHMOND ROAD**  
    **MONTPELIER**  
    **BRISTOL**  
    **AVON**  
    **BS6 5ER**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW PETER**  
*Surname:*                         **LOGAN**  
*Former names:*  
*Service Address:*                **106 RICHMOND ROAD**  
    **MONTPELIER**  
    **BRISTOL**  
    **AVON**  
    **BS6 5ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                              **CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS KATHRYN BARBARA**  
*Surname:*                        **LORD**  
*Former names:*  
*Service Address:*              **106 RICHMOND ROAD**  
   **MONTPELIER**  
   **BRISTOL**  
   **AVON**  
   **BS6 5ER**

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

*Date of Birth:*    **30/01/1957**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING/ DIVIDEND ETC 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 31/03/2010 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 31/03/2010**

*Name:* **ANDREW LOGAN**

*Address:*

*Name:* **KATE LORD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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