



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X64WJ91W**

*Received for filing in Electronic Format on the:* **15/04/2009**

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

*Company Number:* **06549226**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**106 RICHMOND ROAD  
MONTPELIER  
BRISTOL  
BS6 5ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KATHRYN BARBARA  
LORD**

*Address:* **106 RICHMOND ROAD  
MONTPELIER  
BRISTOL  
AVON  
BS6 5ER**

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### *Director 1 :*

*Name:* **MR ANDREW PETER LOGAN**

*Address:* **106 RICHMOND ROAD  
MONTPELIER  
BRISTOL  
AVON  
BS6 5ER**

*Date of Birth:* **21/12/1950**    *Nationality:* **British**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **MRS KATHRYN BARBARA  
LORD**

*Address:* **106 RICHMOND ROAD  
MONTPELIER  
BRISTOL  
AVON  
BS6 5ER**

*Date of Birth:* **30/01/1957**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2009**

*Name:* **KATE LORD**

*Address:*

*Name:* **ANDREW LOGAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (E/W)**