



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **OVALSEC LIMITED**

Company Number: **01379423**

Company Details

Period Ending: **28/05/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Details of Officers of the Company

Company Secretary 1:

Name: **OVAL NOMINEES LIMITED**

Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Director 1 :

Name: **MR RAYMOND JEREMY
BERG**

Address: **80 OCKENDON ROAD
LONDON
ENGLAND
N1 3NW**

Date of Birth: **30/12/1967** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR SIMON ANDREW
BESWICK**

Address: **ELWELL HOUSE WINFORD LANE
DUNDY
BRISTOL
ENGLAND
BS41 8LT**

Date of Birth: **02/03/1961** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR TIMOTHY DAVID BIRT** *Address:* **28 ST BOTOLPHS ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3AQ**

Date of Birth: **23/07/1958** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MR ADRIAN JOHN ALAN
BOTT** *Address:* **16 GARDEN ROAD
BROMLEY
KENT
ENGLAND
BR1 3LX**

Date of Birth: **09/06/1956** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **MR RUSSELL LYNDON
BOWYER** *Address:* **72 NEW ROAD
TYLERS GREEN
PENN
BUCKINGHAMSHIRE
ENGLAND
HP10 8DN**

Date of Birth: **03/10/1961** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 6 :

Name: **MR ANDREW LAWRENCE
BRAITHWAITE**

Address: **1 BUCKINGHAM VALE
CLIFTON
BRISTOL
ENGLAND
BS8 2BU**

Date of Birth: **23/10/1959**

Nationality: **British**

Occupation: **SOLICITOR**

Director 7 :

Name: **MR JEREMY PETER
CAVENDISH**

Address: **RUGBY HOUSE 39 WHITELADIES
ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2LS**

Date of Birth: **31/03/1979**

Nationality: **British**

Occupation: **SOLICITOR**

Director 8 :

Name: **MR PAUL ANTONY COOPER**

Address: **17A DRUID STOKE AVENUE
STOKE BISHOP
BRISTOL
ENGLAND
BS9 1DB**

Date of Birth: **06/02/1953**

Nationality: **British**

Occupation: **SOLICITOR**

Director 9 :

Name: **MR DAVID JONATHAN
FERRIS**

Address: **2 MINERS CLOSE
LONG ASHTON
BRISTOL
ENGLAND
BS41 9DE**

Date of Birth: **09/03/1971** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 1 :

0

Name: **MR PAUL ANDREW
GARDNER**

Address: **29 MAPLEDALE AVENUE
CROYDON
ENGLAND
CR0 5TG**

Date of Birth: **02/05/1963** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 1 :

1

Name: **MR ANDREW JOHN
GOWANS**

Address: **THE OLD COACH HOUSE MIDDLETON
PARK
MIDDLETON STONEY
OXFORDSHIRE
ENGLAND
OX25 4AQ**

Date of Birth: **13/10/1966** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 1 :

2

Name: **MISS VICTORIA ANNE
GRANTHAM**

Address: **FLAT 406 AIRPOINT, SKYPARK ROAD
BEDMINSTER
BRISTOL
UNITED KINGDOM
BS3 3NG**

Date of Birth: **16/05/1984** *Nationality:* **British**

Occupation: **COMPANY SECRETARIAL
ASSISTANT**

Director 1 :

3

Name: **MR PATRICK MICHAEL
GRAVES**

Address: **BROOK FARM WEST KINGTON
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 7JQ**

Date of Birth: **16/11/1960** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 1 :

4

Name: **MR ALAN RICHARD JOHN**

Address: **12 CHESTNUT ROAD
LONG ASHTON
BRISTOL
NORTH SOMERSET
ENGLAND
BS41 9HR**

Date of Birth: **04/07/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

5

Name: **MR HUGH RICHARD JONES** *Address:* **THE OLD BARN BURTON HILL
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0EW**

Date of Birth: **16/03/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 1 :

6

Name: **MR GREGORY DAVID
LEYSHON** *Address:* **CHARLTON 10 BLENHEIM ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
ENGLAND
RG4 7RS**

Date of Birth: **15/11/1968** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 1 :

7

Name: **MR ADRIAN MICHAEL
LIFELY** *Address:* **13 BATTLEFIELD ROAD
ST ALBANS
ENGLAND
AL1 4DA**

Date of Birth: **08/10/1959** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 1 :

8

Name: **MR ALISDAIR QUENTIN
LIVINGSTONE**

Address: **86 EASTFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 4AL**

Date of Birth: **06/06/1970** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 1 :

9

Name: **MR JAMES PATRICK
MASSY-COLLIER**

Address: **CHADWELL CHAPEL ROW
READING
BERKSHIRE
ENGLAND
RG7 6QB**

Date of Birth: **24/03/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

0

Name: **MR JAMES MULLOCK**

Address: **SION LODGE 34 SION HILL
BATH
ENGLAND
BA1 2UW**

Date of Birth: **15/04/1969** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

1

Name: **MR SIMON RENDELL**

Address: **WOODBIDGE HAWKSHILL CLOSE
ESHER
SURREY
ENGLAND
KT10 8JY**

Date of Birth: **05/11/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

2

Name: **MR FRANCIS WILLIAM
RILEY**

Address: **96 COLERIDGE CLOSE
HITCHIN
HERTS
ENGLAND
SG4 0QY**

Date of Birth: **02/04/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

3

Name: **MR ANDREW SAUL**

Address: **2 ICKLINGHAM ROAD
COBHAM
SURREY
ENGLAND
KT11 2NG**

Date of Birth: **17/02/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

4

Name: **MRS FIONA CLAIRE
SWEETING**

Address: **5 KENILWORTH ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6ER**

Date of Birth: **30/03/1969** Nationality: **British**

Occupation: **SOLICITOR**

Director 2 :

5

Name: **MISS ROMA LOUISE
TOWNSEND**

Address: **28 ST LEONARDS ROAD
CLAYGATE
SURREY
ENGLAND
KT10 0EL**

Date of Birth: **07/04/1970** Nationality: **British**

Occupation: **SOLICITOR**

Director 2 :

6

Name: **SARA VALENTINE**

Address: **9 HARROW WAY
SINDLESHAM
BERKSHIRE
UNITED KINGDOM
RG41 5GJ**

Date of Birth: **31/10/1972** Nationality: **British**

Occupation: **SOLICITOR**

Director 2 :

7

Name: **MRS KAREN LESLEY
VICARY**

Address: **161 KINGS HEAD LANE
UPLANDS
BRISTOL
ENGLAND
BS13 7BN**

Date of Birth: **28/02/1961** Nationality: **British**

Occupation: **ASSISTANT COMPANY
SECRETARY**

Director 2 :

8

Name: **MR STEPHEN CHARLES
WILSON**

Address: **634 LOWELL AVENUE
PALO ALTO
CALIFORNIA 94301
UNITED STATES OF AMERICA**

Date of Birth: **20/03/1971** Nationality: **British**

Occupation: **SOLICITOR**

Director 2 :

9

Name: **MR DANIEL JOHN WRIGHT**

Address: **ELM BARN CHURCH FARM, CHURCH
LANE
WINGFIELD
BRADFORD ON AVON
ENGLAND
BA14 9LW**

Date of Birth: **10/04/1973** Nationality: **British**

Occupation: **SOLICITOR**

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>
ORDINARY £1	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY £1 Shares held as at 28/05/2009

Name: **ANDREW SAUL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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