



Companies House

AR01 (ef)

Annual Return



X48FBWM1

Received for filing in Electronic Format on the: **29/05/2015**

Company Name: **Ovalsec Limited**

Company Number: **01379423**

Date of this return: **28/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BRISTOL
UNITED KINGDOM
BS1 6EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OVAL NOMINEES LIMITED**

*Registered or
principal address:* **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01865795**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JEREMY**

Surname: **BERG**

Former names:

Service Address: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ALICE**

Surname: **BUSSELL**

Former names:

Service Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

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

Date of Birth: **09/10/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARIAL
ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **FERRIS**

Former names:

Service Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

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

Date of Birth: **09/03/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **KING**

Former names:

Service Address: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

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

Date of Birth: **29/04/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GREGORY DAVID**

Surname: **LEYSHON**

Former names:

Service Address: **GROUND FLOOR, BLOCK B APEX PLAZA
FORBURY ROAD
READING
UNITED KINGDOM
RG1 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SAUL**

Former names:

Service Address: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **SIMON GLANVILLE**

Surname: **SPOONER**

Former names:

Service Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

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

Date of Birth: **26/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS FIONA CLAIRE**

Surname: **SWEETING**

Former names:

Service Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**

Full forename(s): **SARA**

Surname: **VALENTINE**

Former names:

Service Address: **GROUND FLOOR, BLOCK B APEX PLAZA
FORBURY ROAD
READING
UNITED KINGDOM
RG1 1AX**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **VICARY**

Former names:

Service Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ASSISTANT COMPANY
SECRETARY**

Company Director 11

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **UNITED STATES OF AMERICA**

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

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WOOD**

Former names:

Service Address: **GROUND FLOOR, BLOCK B APEX PLAZA
FORBURY ROAD
READING
UNITED KINGDOM
RG1 1AX**

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

Date of Birth: **15/05/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW JOHN SAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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