



Companies House
— for the record —

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Annual Return



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Company Name: **OVAL (717) LIMITED**

Company Number: **02595078**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7032

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINANCE OFFICE
UNIVERSITY OF
BRISTOL
SENATE HOUSE ,
TYNDALL AVENUE
BRISTOL
BS8 1HT**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM KUH TET LIEW**

Address: **42 HOLMES GROVE
HENLEAZE
BRISTOL
AVON
BS9 4EE**

Director 1 :

Name: **WILLIAM KUH TET LIEW**

Address: **42 HOLMES GROVE
HENLEAZE
BRISTOL
AVON
BS9 4EE**

Date of Birth: **27/12/1962**

Nationality: **Malaysian**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ANDREW SIMON NIELD**

Address: **FOXHOLLOW STOKE HILL CHEW
STOKE
BRISTOL
AVON
BS40 8XG**

Date of Birth: **01/03/1959**

Nationality: **British**

Occupation: **DIRECTOR**

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	5500002	GBP5500002
<i>TOTALS</i>		
	5500002	GBP5500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500002 ORDINARY Shares held as at 23/03/2009

Name: **UNIVERSITY OF BRISTOL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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