



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02595078**

Date of this return: **23/03/2013**

SIC codes: **68209**
93110

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

Situation of Registered Office: **FINANCE OFFICE**
UNIVERSITY OF BRISTOL
SENATE HOUSE ,TYNDALL AVENUE
BRISTOL
BS8 1HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM KUH TET**

Surname: **LIEW**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM KUH TET**

Surname: **LIEW**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **NIELD**

Former names:

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

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

Date of Birth: **01/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500002
		<i>Aggregate nominal value</i>	5500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500002
		<i>Total aggregate nominal value</i>	5500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **5500002 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF BRISTOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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