



Companies House
— for the record —

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Annual Return



XES5N5XX

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Company Name: **OVAL (1115) LIMITED**

Company Number: **03258308**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST PETERS PARK WELLS
ROAD RADSTOCK
BATH
BA3 3UP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID VINCENT
BROADWAY**

Address: **LONGROOF BARN LITTON
RADSTOCK
SOMERSET
BA3 4PL**

Director 1 :

Name: **DAVID VINCENT
BROADWAY**

Address: **LONGROOF BARN LITTON
RADSTOCK
SOMERSET
BA3 4PL**

Date of Birth: **29/08/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY THOMAS
BROADWAY**

Address: **FIRBANK PRIMROSE TERRACE
MIDSOMER NORTON
BATH
SOMERSET
BA3 2UF**

Date of Birth: **02/01/1934** *Nationality:* **BRITISH** *Occupation:* **COMPANY CHAIRMAN**

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	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2008

Name: **CONTINU-FORMS HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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