



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **03258308**

Date of this return: **02/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ST PETERS PARK WELLS ROAD
RADSTOCK
BATH
BA3 3UP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID VINCENT**

Surname: **BROADWAY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID VINCENT**

Surname: **BROADWAY**

Former names:

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

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

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY THOMAS**

Surname: **BROADWAY**

Former names:

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

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

Date of Birth: **02/01/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2009

Name: **CONTINU-FORMS HOLDINGS PLC**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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