



Companies House

AR01 (ef)

Annual Return



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Company Name: **OVAL (1703) LIMITED**

Company Number: **04361306**

Date of this return: **23/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **REGENT HOUSE
BATH AVENUE
WOLVERHAMPTON
WV1 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **TAVNER**

Former names:

Service Address: **101 GLENHAVEN ROAD
GLENHAVEN
NEW SOUTH WALES 2156
AUSTRALIA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **TAVNER**

Former names:

Service Address: **101 GLENHAVEN ROAD
GLENHAVEN
NEW SOUTH WALES 2156
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/12/1963** *Nationality:* **AUSTRALIAN**

Occupation: **LOGISTICS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): LINDSAY SHAW

Surname: TAVNER

Former names:

Service Address: 18 BOUNTY AVENUE
CASTLE HILL
SYDNEY
NEW SOUTH WALES 2154
AUSTRALIA

Country/State Usually Resident: AUSTRALIA

Date of Birth: 18/09/1942 *Nationality:* AUSTRALIAN
Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO ANY DIVIDEND/DISTRIBUTION.

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 23/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T & O INVESTMENTS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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