



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/01/2009

Company Name: **OVAL (2005) LIMITED**

Company Number: **05278490**

Company Details

Period Ending: **04/11/2008**

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:*

**CEDAR COURT
GUILDFORD ROAD
LEATHERHEAD
SURREY
KT22 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER ALUN BUTLER**

Address: **52 SIX ACRES
SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0TH**

Director 1 :

Name: **PAUL GEMSKI**

Address: **THE GRANGE ROUTH LANE,
TILEHURST
READING
BERKSHIRE
RG30 4JY**

Date of Birth: **29/01/1958** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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 04/11/2008 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 04/11/2008

Name:

PETROCHEM CARLESS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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