



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

X3K461DC

---

*Company Name:* OVAL (2005) LIMITED

*Company Number:* 05278490

*Date of this return:* 04/11/2014

*SIC codes:* 20140

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CEDAR COURT  
GUILDFORD ROAD  
LEATHERHEAD  
SURREY  
KT22 9RX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL JOHN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **CEDAR COURT GUILDFORD ROAD  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 9RX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DUNCAN PAUL**

*Surname:*                            **STONEHOUSE**

*Former names:*

*Service Address:*                **CEDAR COURT GUILDFORD ROAD  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 9RX**

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

*Date of Birth:*    **20/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL JOHN**

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **CEDAR COURT GUILDFORD ROAD**  
   **LEATHERHEAD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT22 9RX**

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

*Date of Birth:*   **17/11/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A£1 IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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:* **PETROCHEM UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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