



Companies House
— for the record —

AR01 (ef)

Annual Return



XT3VSGRN

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **OVAL (2172) LIMITED**

Company Number: **06457381**

Date of this return: **19/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2 ST GILES COURT
READING
BERKSHIRE
RG1 2QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **LUMSDON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ROBERTSON**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **GARY**

Surname: **LIPTROT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **LUMSDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63636
	GBP	<i>Aggregate nominal value</i>	63636
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES DO NOT CARRY ANY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63636
		<i>Total aggregate nominal value</i>	63636

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

7273 ORDINARY Shares held as at 19/12/2009

Name:

GARY LIPTROT

Address:

Shareholding 2:

7273 ORDINARY Shares held as at 19/12/2009

Name:

MARTIN BISHOP

Address:

Shareholding 3:

10909 ORDINARY Shares held as at 19/12/2009

Name:

MARK MOLYNEUX

Address:

Shareholding 4:

38181 ORDINARY Shares held as at 19/12/2009

Name:

STORM TRUSTEES LIMITED

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.