



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OVAL (2173) LIMITED**

Company Number: **06457623**

Date of this return: **19/12/2011**

SIC codes: **82990**

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 1

Type: **Person**

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

Surname: **LUMSDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOMBES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM RICHARD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK CUNDELL**

Surname: **PONKING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **36364 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID CHAPMAN**

Shareholding 2 : **10909 ORDINARY shares held as at the date of this return**
Name: **MALCOLM RICHARD EDWARDS**

Shareholding 3 : **21818 ORDINARY shares held as at the date of this return**
Name: **DARREN PAUL COOMBES**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **LESLIE TERENCE WRIGHT**

Shareholding 5 : **12727 ORDINARY shares held as at the date of this return**
Name: **MARK CUNDELL PONKING**

Shareholding 6 : **1819 ORDINARY shares held as at the date of this return**
Name: **CHARLES CRAWFORD**

Shareholding 7 : **2727 ORDINARY shares held as at the date of this return**

Name: J PITTMAN

Shareholding 8 : 909 ORDINARY shares held as at the date of this return

Name: C ALEXANDER

Shareholding 9 : 1818 ORDINARY shares held as at the date of this return

Name: V GREATBATCH

Shareholding 10 : 1818 ORDINARY shares held as at the date of this return

Name: P TAYLOR

Shareholding 11 : 1818 ORDINARY shares held as at the date of this return

Name: I MACLEAN

Shareholding 12 : 2728 ORDINARY shares held as at the date of this return

Name: G LUMSDON

Shareholding 13 : 1818 ORDINARY shares held as at the date of this return

Name: GARY LIPTROT

Shareholding 14 : 1818 ORDINARY shares held as at the date of this return

Name: MARTIN BISHOP

Shareholding 15 : 909 ORDINARY shares held as at the date of this return

Name: M GROCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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