



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT4NZGRN

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

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

*Company Number:* **06457623**

*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:*

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*Company Director*     **1**

*Type:*                                **Person**

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

*Surname:*                         **CHAPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/04/1952**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES DO NOT CARRY ANY VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *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:*

**36364 ORDINARY Shares held as at 19/12/2009**

*Name:*

**MARK DAVID CHAPMAN**

*Address:*

*Shareholding 2:*

**10909 ORDINARY Shares held as at 19/12/2009**

*Name:*

**MALCOLM RICHARD EDWARDS**

*Address:*

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*Shareholding 3:*

**20000 ORDINARY Shares held as at 19/12/2009**

*Name:*

**DARREN PAUL COOMBES**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 19/12/2009**

**20000 DISPOSED OF IN PERIOD ON 19/08/2009**

*Name:*

**LESLIE TERENCE WRIGHT**

*Address:*

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*Shareholding 5:*

**12727 ORDINARY Shares held as at 19/12/2009**

*Name:*

**MARK CUNDELL PONKING**

*Address:*

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*Shareholding 6:*

**20000 ORDINARY Shares held as at 19/12/2009**

*Name:*

**CHARLES CRAWFORD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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