



Companies House

AR01 (ef)

Annual Return



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X351JN1S

Company Name: **OVEN HEAVEN LIMITED**

Company Number: **06796607**

Date of this return: **21/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WESTERWAY HENFIELD ROAD
SMALL DOLE
WEST SUSSEX
BN5 9XJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON**

Surname: **BRICKNELL**

Former names:

Service Address: **WESTERWAY HENFIELD ROAD
SMALL DOLE
WEST SUSSEX
BN5 9XJ**

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

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **BRICKNELL**

Former names:

Service Address: **WESTERWAY HENFIELD ROAD
SMALL DOLE
WEST SUSSEX
BN5 9XJ**

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

Date of Birth: **31/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 GBP1 SHARES shares held as at the date of this return
Name: ALISON BRICKNELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN BRICKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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