



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UFCGA

Company Name: **Oval (2280) Limited**

Company Number: **09041580**

Date of this return: **15/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **4TH FLOOR 200 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8XZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **CROWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK**

Surname: **MUNDY**

Former names:

Service Address: **4TH FLOOR 200 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8XZ**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN A DIVIDEND PARI PASSU WITH THE HOLDERS OF THE B ORDINARY SHARES C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION PARI PASSU WITH THE HOLDERS OF THE B ORDINARY SHARES D) NO REDEMPTION RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN A DIVIDEND PARI PASSU WITH THE HOLDERS OF THE A ORDINARY SHARES C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION PARI PASSU WITH THE HOLDERS OF THE A ORDINARY SHARES D) NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7100
		<i>Total aggregate nominal value</i>	71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **5100 A ORDINARY shares held as at the date of this return**
Name: **METAPACK LIMITED**

Shareholding 2 : **2000 B ORDINARY shares held as at the date of this return**
Name: **JACK MUNDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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