



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHD1N6DY**

*Received for filing in Electronic Format on the:* **09/01/2009**

*Company Name:* **OVALRING LIMITED**

*Company Number:* **01510978**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**91A WIDNEY ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LESLEY BEVAN**

*Address:* **164 WIDNEY LANE  
SOLIHULL  
WEST MIDLANDS  
B91 3LH**

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### *Director 1 :*

*Name:* **NICOLA SMITH**

*Address:* **91A WIDNEY ROAD  
KNOWLE  
SOLIHULL  
B93 9EA**

*Date of Birth:*

**27/01/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**CLERICAL**

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### *Director 2 :*

*Name:* **MRS SHEILA MAY SMITH**

*Address:* **520 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4AY**

*Date of Birth:*

**08/11/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 31/12/2008**

*Name:* **SHEILA MAY SMITH**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 31/12/2008**

*Name:* **LESLEY BEVAN**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 31/12/2008**

*Name:*

**NICOLA SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (E/W)**