



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **OVALRING LIMITED**

Company Number: **01510978**

Date of this return: **31/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **91A WIDNEY ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **POWELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **27/01/1967** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHEILA MAY**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **08/11/1937** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **SHEILA MAY SMITH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LESLEY BEVAN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **NICOLA POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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