



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OVALTECH LIMITED**

Company Number: **02200462**

Date of this return: **15/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Secretary 1

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

Surname: **ALLCOCK**

Former names:

Service Address: **67 RIBBLESDALE ROAD
SHERWOOD
NOTTINGHAM
UNITED KINGDOM
NG5 3GW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSALINE MARGARET**

Surname: **BANNERMAN**

Former names:

Service Address: **6 KINGSWELL AVENUE
ARNOLD
NOTTINGHAM
UNITED KINGDOM
NG5 6SY**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **10/01/1953**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH CARRICK**

Surname: **BANNERMAN**

Former names:

Service Address: **6 KINGSWELL AVENUE
ARNOLD
NOTTINGHAM
UNITED KINGDOM
NG5 6SY**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR KEITH CARRICK BANNERMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS ROSALINE MARGARET BANNERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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