



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH XKPTT6**

*Company Name:* **OVALTECH LIMITED**

*Company Number:* **02200462**

*Date of this return:* **15/04/2011**

*SIC codes:* **7222**

*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:*                **16 GRAFTON AVENUE  
WOODTHORPE  
NOTTINGHAM  
UNITED KINGDOM  
NG5 4GD**

*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:* **16 GRAFTON AVENUE  
WOODTHORPE  
NOTTINGHAM  
UNITED KINGDOM  
NG5 4GD**

*Country/State Usually Resident:* **NOTTINGHAM**

*Date of Birth:* **28/06/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-15  
*Name:* MR KEITH CARRICK BANNERMAN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-15  
*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.