



*Companies House*  
— for the record —

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

**Annual Return**



**X4E7N4P2**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **OVAL (765) LIMITED**

*Company Number:* **02658524**

---

### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 BELMONT  
BATH  
BANES  
BA1 5DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL PATRICK FLETCHER PERRY** *Address:* **3 MARLBOROUGH BUILDINGS  
BATH  
AVON  
BA1 2LX**

---

*Director 1 :*

*Name:* **PAUL MARTIN PERRY** *Address:* **1 BELMONT  
BATH  
BA1 5DZ**

*Date of Birth:* **09/05/1971** *Nationality:* **British** *Occupation:* **PROPERTY MANAGER**

---

*Director 2 :*

*Name:* **PAUL PATRICK FLETCHER  
PERRY** *Address:* **3 MARLBOROUGH BUILDINGS  
BATH  
AVON  
BA1 2LX**

*Date of Birth:* **29/12/1932** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

## 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>18</b>	<b>GBP18</b>
<i>TOTALS</i>		
	<b>18</b>	<b>GBP18</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**18 ORDINARY Shares held as at 29/10/2008**

#### *Name:*

**WEST OF ENGLAND ESTATE MANAGEMENT COY LTD**

#### *Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

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