



Companies House
— for the record —

AR01 (ef)

Annual Return



XCY4JFMV

Received for filing in Electronic Format on the: **08/12/2009**

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

Company Number: **02658524**

Date of this return: **29/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 BELMONT
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL PATRICK FLETCHER**

Surname: **PERRY**

Former names:

Service Address: **3 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LX**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

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

Date of Birth: **09/05/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL PATRICK FLETCHER**

Surname: **PERRY**

Former names:

Service Address: **3 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LX**

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

Date of Birth: **29/12/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
	GBP	<i>Aggregate nominal value</i>	18
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

18 ORDINARY Shares held as at 29/10/2009

Name:

WEST OF ENGLAND ESTATE MANAGEMENT COY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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