



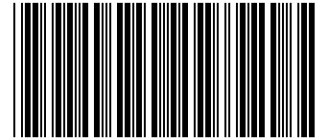
Companies House
— for the record —

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Annual Return

Company Name: **OVEN CLEAN LIMITED**

Company Number: **02896216**



XJ05SMXW

Received for filing in Electronic Format on the: **09/02/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**119 RICHMOND ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5BX**

Register of
Members Address:

**DAVID VENUS & COMPANY
LLP
42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY VENUS**

Address: **86 PARK ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM KT2 5JZ**

Director 1:

Name: **ANTHONY GOOZEE** *Address:* **HILLSIDE**
Date of Birth: **25/12/1974** **SILVER HILL**
Nationality: **BRITISH** **CHALFONT ST. GILES**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP8 4PR**

Director 2:

Name: **MR RUSSELL O'CONNELL** *Address:* **3 WAYNEFLEET HOUSE**
Date of Birth: **22/09/1957** **7 HIGH STREET**
Nationality: **BRITISH** **ESHER**
Occupation: **COMPANY DIRECTOR** **SURREY KT10 9QS**

Director 3:

Name: **SIMON LAIRD MCNEILL** *Address:* **19 NEVINSON CLOSE**
RITCHIE **LONDON**
Date of Birth: **10/04/1961** **UNITED KINGDOM SW18 2TF**
Nationality: **BRITISH**
Occupation: **BUSINESS ADVISOR**

*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>
ORDINARY "A"	100	GBP100.00
ORDINARY "B"	100	GBP100.00
ORDINARY "C"	6	GBP6.00
TOTALS	206	GBP206.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY "A" Shares held as at 30/01/2007

100 Disposed of in period on 30/06/2006

Name: **BRYAN DAVID GOOZEE**

Address: **13 CHURCHFIELD ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9EN**

Shareholding 2:

100 ORDINARY "A" Shares held as at 30/01/2007

Name: **MYHOME INTERNATIONAL PLC**

Address: **119 RICHMOND ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT2 5BX**

Shareholding 3:

0 ORDINARY "B" Shares held as at 30/01/2007

100 Disposed of in period on 30/06/2006

Name: **BRYAN DAVID GOOZEE**

Address: **13 CHURCHFIELD ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9EN**

Shareholding 4:

0 ORDINARY "B" Shares held as at 30/01/2007

100 Disposed of in period on 16/06/2006

Name:

KRYSTYNA MARIA WANDA GOOZEE

Address:

**19 ROYLE CLOSE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0BA**

Shareholding 5:

100 ORDINARY "B" Shares held as at 30/01/2007

Name:

MYHOME INTERNATIONAL PLC

Address:

**119 RICHMOND ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT2 5BX**

Shareholding 6:

0 ORDINARY "C" Shares held as at 30/01/2007

1 Disposed of in period on 16/06/2006

Name:

SUE BICHENER

Address:

**31 DENHAM GREEN LANE
DENHAM GREEN
BUCKINGHAMSHIRE UB9 5LF**

Shareholding 7:

0 ORDINARY "C" Shares held as at 30/01/2007

1 Disposed of in period on 16/06/2006

Name:

KIM DONNELLY

Address:

**50 HAWTHORNE CRESCENT
WEST DRAYTON
MIDDLESEX UB7 9PB**

Shareholding 8:

0 ORDINARY "C" Shares held as at 30/01/2007

1 Disposed of in period on 16/06/2006

Name: **ANTHONY GOOZEE**

Address: **HILLSIDE
SILVER HILL
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4PR**

Shareholding 9:

0 ORDINARY "C" Shares held as at 30/01/2007

6 Disposed of in period on 30/06/2006

Name: **BRYAN DAVID GOOZEE**

Address: **13 CHURCHFIELD ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9EN**

Shareholding 10:

0 ORDINARY "C" Shares held as at 30/01/2007

2 Disposed of in period on 16/06/2006

Name: **JEREMY JOHNSON**

Address: **24A CHURCHFIELD ROAD
CHALFONT ST. PETER
BUCKINGHAMSHIRE SL9 9DU**

Shareholding 11:

6 ORDINARY "C" Shares held as at 30/01/2007

Name: **MYHOME INTERNATIONAL PLC**

Address: **119 RICHMOND ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT2 5BX**

Shareholding 12:

0 ORDINARY "C" Shares held as at 30/01/2007

1 Disposed of in period on 16/06/2006

Name: **LINDSAY WEEKS**

Address: **5 MORRIS CLOSE
CHALFONT ST PETER
BUCKINGHAMSHIRE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**