



Companies House
— for the record —

363a_(ef)

Annual Return



XU7SQBKB

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Company Name: **5 OVINGTON SQUARE LIMITED**

Company Number: **04245826**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPRINGFIELD HOUSE 99-
101 CROSSBROOK
STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Details of Officers of the Company

Company Secretary 1:

Name: **HANS RUDL SPILLMANN**

Address: **11 RUE DE LA CORRATERIE
1204 GENEVA
SWITZERLAND
SW3 1LH**

Director 1 :

Name: **DEBORAH JANE MCGHEE**

Address: **THE GARDEN FLAT 33 CAMDEN
SQUARE
LONDON
NW1 9XA**

Date of Birth: **02/02/1969**

Nationality: **BRITISH**

Occupation: **ESTATE MANAGER**

Director 2 :

Name: **DR VICTOR SEBEK**

Address: **1610B RIGGS PLACE NW
20009 WASHINGTON D.C.
USA
SW3 1LH**

Date of Birth: **24/04/1947**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL LAWYER**

Director 3 :

Name: **HANS RUDL SPILLMANN**

Address: **11 RUE DE LA CORRATERIE
1204 GENEVA
SWITZERLAND
SW3 1LH**

Date of Birth: **04/09/1937** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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