Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/07/2011**

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Company Name:	**5 OVINGTON SQUARE LIMITED**
Company Number:	**04245826**
Date of this return:	**04/07/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**SPRINGFIELD HOUSE** **99-101 CROSSBROOK STREET** **WALTHAM CROSS** **HERTFORDSHIRE** **EN8 8JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SPRINGFIELD SECRETARIES LTD**

Registered or principal address:

99-101 CROSSBROOK STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 8JR

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3948142**

Company Director 1

Type: **Person**

Full forename(s): **MR CHARALAMBOS**

Surname: **PATTIHIS**

Former names:

Service Address: **2 GIASEMION STREET**
GERMASOGEIA
4043
CYPRUS

Country/State Usually Resident: **CYPRUS**

Date of Birth: **27/04/1964** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HANS RUDL**

Surname: **SPILLMANN**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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