



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1DW04PL

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*Company Name:* **5 OVINGTON SQUARE LIMITED**

*Company Number:* **04245826**

*Date of this return:* **04/07/2012**

*SIC codes:* **98000**

*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**

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*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.