



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3GNA809**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **M. S. OVENS LIMITED**

*Company Number:* **05056777**

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### *Company Details*

*Period Ending:* **26/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD ORCHARD,  
TOTTEROAK,, HORTON,  
CHIPPING SODBURY,  
BRISTOL  
BS37 6QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSALIND ILENE OVENS**

*Address:* **OLD ORCHARD, TOTTEROAK,  
HORTON,, CHIPPING SODBURY,  
BRISTOL  
BS37 6QG**

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*Director 1 :*

*Name:* **MARK SYDNEY OVENS**

*Address:* **OLD ORCHARD, TOTTEROAK,  
HORTON,, CHIPPING SODBURY,  
BRISTOL  
BS37 6QG**

*Date of Birth:* **31/03/1955**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/02/2009**

*Name:*

**ROSALIND IRENE OVENS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/02/2009**

*Name:*

**MARK SYDNEY OVENS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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