



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCEYX59

Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **MICHELLE OVENS LTD**

Company Number: **06355349**

Date of this return: **29/08/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MICHELLE OVENS
24 HIGHLANDS HEATH
PORTSMOUTH ROAD PUTNEY
LONDON
SW15 3TR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EAC (SECRETARIES) LIMITED**

*Registered or
principal address:* **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
UNITED KINGDOM
M40 8BB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03778719**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHELLE CLAIRE**

Surname: **OVENS**

Former names:

Service Address: **24 HIGHLANDS HEATH
PORTSMOUTH ROAD, PUTNEY
LONDON
SW15 3TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-29
Name: MICHELLE OVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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