



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHELLE OVENS LTD**

*Company Number:* **06355349**

*Date of this return:* **29/08/2013**

*SIC codes:* **70229**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE OVENS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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