



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OVAL (2248) LIMITED**

*Company Number:* **07866077**

*Date of this return:* **30/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **NELSEN**

*Former names:*

*Service Address:* **C/O BEST BUY CO. INC.,  
7601 PENN AVENUE SOUTH  
RICHFIELD  
MINNESOTA 55423  
USA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **TODD GREGORY**

*Surname:*                                **HARTMAN**

*Former names:*

*Service Address:*                        **C/O BEST BUY CO. INC.  
7601 PENN AVENUE SOUTH  
RICHFIELD  
MN 55423  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **US CITIZEN**  
*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATHEW RAYMOND**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **7601 PENN AVENUE SOUTH  
RICHFIELD  
MN  
55423  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/09/1970** *Nationality:* **US CITIZEN**

*Occupation:* **VP FINANCE ASST CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEW CPWM LIMITED**

## *Authorisation*

*Authenticated*

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

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