



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/03/2008**

Company Name: **OVAL PROPERTIES LIMITED**

Company Number: **05073471**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**11 THE OVAL,
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5LJ**

*Register of
Members Address:*

**11 THE OVAL,,
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5LJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN WILMOTT**

Address: **11 THE OVAL
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5LJ**

Director 1 :

Name: **MARTIN ANDREW
WILMOTT**

Address: **11 THE OVAL
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5LJ**

Date of Birth:

19/07/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008

Name: **HELEN WILMOTT**

Address: **11 THE OVAL
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5LJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/03/2008**

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