



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH OVERSEAS & EXPORT TRADING LIMITED**

Company Number: **00350633**

Date of this return: **15/03/2016**

SIC codes: **46900**

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

Situation of Registered Office: **35A HAZLEMERE ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMBRETTA NADIA CAROLINA**

Surname: **LAKELAND**

Former names:

Service Address: **18 EDGWAREBURY GARDENS
EDGWARE
MIDDLESEX
HA8 8LN**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMBRETТА NADIA CAROLINA**

Surname: **LAKELAND**

Former names:

Service Address: **18 EDGWAREBURY GARDENS
EDGWARE
MIDDLESEX
HA8 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1946** *Nationality:* **ITALIAN**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR EVERETT REGINALD STANLEY**

Surname: **LAKELAND**

Former names:

Service Address: **18 EDGWAREBURY GARDENS
EDGWARE
MIDDLESEX
HA8 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1938** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	530000
		<i>Total aggregate nominal value</i>	530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **500000 ORDINARY B shares held as at the date of this return**
Name: **FENCHURCH NOMINEES**

Shareholding 2 : **30000 ORDINARY A shares held as at the date of this return**
Name: **FENCHURCH NOMINEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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