



Annual Return

Company Name: **De La Rue Overseas Limited**

Company Number: **00355881**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **De La Rue Overseas Limited**

Company Number: **00355881**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **DE LA RUE HOUSE JAYS CLOSE VIABLES BASINGSTOKE**

Registered Office: **HAMPSHIRE**

UNITED KINGDOM RG22 4BS

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JEAN-FRANCOIS**
Surname: **HERMANS**
Service Address: **21 QUEENS WALK EALING**
UNITED KINGDOM W5 1TP

Company Director 1

Type: **Person**
Full Forename(s): **MR JEAN-FRANCOIS**
Surname: **HERMANS**
Service Address: **21 QUEENS WALK EALING**
UNITED KINGDOM W5 1TP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **CHARTERED**
SECRETARY

Company Director 2

Type: **Person**
Full Forename(s): **MR EDWARD HUGH DAVIDSON**
Surname: **PEPPIATT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1967** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full Forename(s): **MR KEITH**
Surname: **ROBINSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR JITESH HIMATLAL**
Surname: **SODHA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **CHIEF
FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	2500000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	2500000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **2500000 ORDINARY shares held as at the date of this return**
Name: **DE LA RUE HOLDINGS 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

