



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2014**

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

Company Number: **00355881**

Date of this return: **01/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **DE LA RUE HOUSE JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN-FRANCOIS**

Surname: **HERMANS**

Former names:

Service Address: **21 QUEENS WALK
EALING
LONDON
UNITED KINGDOM
W5 1TP**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN CHARLES**

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1957** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN-FRANCOIS**

Surname: **HERMANS**

Former names:

Service Address: **21 QUEENS WALK
EALING
LONDON
UNITED KINGDOM
W5 1TP**

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

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD HUGH DAVIDSON**

Surname: **PEPPIATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1967** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **DE LA RUE HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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