



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

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Company Name: **FOSECO OVERSEAS LIMITED**

Company Number: **00383505**

Date of this return: **08/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **165 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RACHEL SARA**

Surname: **FELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1958** Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARTIN HILARY**

Surname: **MALTHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60616139
		<i>Aggregate nominal value</i>	15154034.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR BY A REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY 25P IN NOMINAL AMOUNT OF ORDINARY SHARES HELD BY HIM. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECTS WHEREOF THE DIVIDEND IS PAID. IF THE COMPANY SHALL BE WOUND UP, THE LIQUIDATORS MAY DIVIDE AMONG THE MEMBERS IN SPECIE ANY PART OF THE ASSETS OF THE COMPANY AND ANY SUCH DIVISION MAY BE IN ACCORDANCE WITH THE EXISTING RIGHTS OF THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60616139
		<i>Total aggregate nominal value</i>	15154034.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **60616139 ORDINARY shares held as at the date of this return**
Name: **FOSECO (UK) 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.