



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEYES OVERSEAS LIMITED**

Company Number: **00741039**

Date of this return: **15/05/2012**

SIC codes: **20590**

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

Situation of Registered Office: **TENNYSON HOUSE CAMBRIDGE BUSINESS PARK
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 0WZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **GOODWIN**

Former names:

Service Address: **UPLANDS FARMHOUSE CHANDLERS ROAD
STOKE HOLY CROSS
NORWICH
NORFOLK
NR14 8RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID**

Surname: **GOODWIN**

Former names:

Service Address: **UPLANDS FARMHOUSE CHANDLERS ROAD
STOKE HOLY CROSS
NORWICH
NORFOLK
NR14 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGOR ARTHUR LIVINGSTONE**

Surname: **MILLER**

Former names:

Service Address: **11 BIRKDALE COURT
FORNHAM ST. MARTIN
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP28 6XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C)
FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEYES GROUP 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.