



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVENSYS OVERSEAS LIMITED**

*Company Number:* **00886606**

*Date of this return:* **17/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2ND FLOOR, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INVENSYS SECRETARIES LIMITED**

*Registered or principal address:* **2ND FLOOR 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01070856**

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## *Company Director 1*

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

*Surname:* **LAMBETH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **TANUJA**

*Surname:*                **RANDERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1966**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>3 PERCENT NON-CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES ARE ENTITLED TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND 31 THE RATE OF 3 PER CENT PER ANNUM OUT OF THE PROFITS OF THE COMPANY AND TO PRIORITY AS TO REPAYMENT OF CAPITAL BUT NOT TO FURTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE HOLDERS OF THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE NOTICE TO BE PRESENT OR TO VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION VARYING OR ABROGATING ANY RIGHTS OR PRIVILEGES OF THE SAID PREFERENCE SHARES OR A RESOLUTION TO WIND-UP THE COMPANY IN WHICH EVENT THE HOLDERS SHALL HAVE THE RIGHT TO VOTE ON SUCH RESOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101000</b>
		<i>Total aggregate nominal value</i>	<b>101000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BTR INDUSTRIES LIMITED**

*Shareholding 2* : **100000 3 PERCENT NON-CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **BTR INDUSTRIES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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