



Companies House
— for the record —

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Annual Return



XETBR1IP

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **ERM OVERSEAS LIMITED**

Company Number: **01621654**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CAVENDISH SQUARE
LONDON
W1G 0ER**

Details of Officers of the Company

Director 1 :

Name: **CLAUDIO BERTORA**

Address: **8 CAVENDISH SQUARE
LONDON
W1G 0ER**

Date of Birth:

22/12/1969

Nationality:

ITALIAN

Occupation:

**REGIONAL FINANCE
DIRECTOR**

Director 2 :

Name: **DR MALCOLM HUTTON**

Address: **BOX LANE COURT BOX LANE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DH**

Date of Birth:

18/02/1953

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 17/07/2008

Name: **ENVIRONMENTAL RESOURCES MANAGEMENT LTD**
Address: **8 CAVENDISH SQUARE**
LONDON
W1G 0ER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**