



Companies House

AR01 (ef)

Annual Return



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Company Name: **UN (Overseas) Limited**

Company Number: **01635291**

Date of this return: **31/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **MORGAN**

Former names:

Service Address: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 3

Type: **Corporate**
Name: **UNM INVESTMENTS LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100000
	100/100,000 PENCE	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **100000 ORDINARY SHARES OF 100/100,000 PENCE shares held as at the date of this return**
Name: **UBMG HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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