



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aviva Overseas Holdings Limited**

*Company Number:* **03292605**

*Date of this return:* **01/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2084205**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ROWAN**

*Surname:*                **HOSTLER**

*Former names:*

*Service Address:*        **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

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

*Date of Birth:*    **\*\*/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ROSE**

*Former names:*

*Service Address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

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

*Date of Birth:* **\*\*/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **UNDERSHAFT 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.