



Companies House
— for the record —

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Annual Return



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Company Name: **OVERSEAS TRADING LIMITED**

Company Number: **04442532**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

5115

5117

5118

5119

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOP FLOOR TAYSON
HOUSE METHLEY ROAD
CASTLEFORD
WEST YORKSHIRE
WF10 1PA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROGER BUI TEKANT**

Address: **EASTFIELD BARN EAST FIELD ROAD
FISHLAKE
DONCASTER
SOUTH YORKSHIRE
DN7 5LH**

Director 1 :

Name: **JOHN ROGER BUI TEKANT**

Address: **EASTFIELD BARN EAST FIELD ROAD
FISHLAKE
DONCASTER
SOUTH YORKSHIRE
DN7 5LH**

Date of Birth: **04/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RUPERT BENEDICT SEGAL**

Address: **9 MERCHANTS HOUSE
66 NORTH STREET
LEEDS
YORKSHIRE
LS2 7PN**

Date of Birth: **17/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 A ORDINARY Shares held as at 20/05/2009

Name: **RUPERT SEGAL**

Address:

Shareholding 2:

25 A ORDINARY Shares held as at 20/05/2009

Name: **JOHN BUI TEKANT**

Address:

Shareholding 3:

25 B ORDINARY Shares held as at 20/05/2009

Name:

JOHN BUI TEKANT

Address:

Shareholding 4:

25 B ORDINARY Shares held as at 20/05/2009

Name:

RUPERT SEGAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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