



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XN0LIAYV

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **OVERSEAS TRADING LIMITED**

*Company Number:* **04442532**

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*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:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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**

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*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**

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

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### 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:*

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#### Shareholding 2:

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

*Name:* **JOHN BUI TEKANT**

*Address:*

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*Shareholding 3:*

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

*Name:*

**JOHN BUI TEKANT**

*Address:*

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*Shareholding 4:*

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

*Name:*

**RUPERT SEGAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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