



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PEI42

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Company Name: **OVERTON LIMITED**

Company Number: **04620733**

Date of this return: **18/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **1 ALLANADALE COURT
WATERPARK ROAD
SALFORD
M7 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **ADLER**

Former names:

Service Address: **7 BRANTWOOD ROAD
SALFORD
LANCASHIRE
M7 4EN**

Company Secretary 2

Type: **Person**
Full forename(s): **MR BENNY**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **ADLER**

Former names:

Service Address: **7 BRANTWOOD ROAD
SALFORD
MANCHESTER
M7 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1968** *Nationality:* **ENGLISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NEUWIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEWMARSTON 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.