



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PT44H

Company Name: **J Sainsbury (Overseas) Limited**

Company Number: **04667612**

Date of this return: **17/02/2013**

SIC codes: **64929**

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

Situation of Registered Office: **33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAZEL DEBRA**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **LEARMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960** Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 2

Type: **Corporate**
Name: **SAINSBURYS CORPORATE DIRECTOR LIMITED**

Registered or
principal address: **33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6246904**

Statement of Capital (Share Capital)

Class of shares	US\$1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<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 17/02/2013 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 US\$1 shares held as at the date of this return
Name: J SAINSBURY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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