



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHILTERN OVERSEAS LIMITED**

*Company Number:* **05125600**

*Date of this return:* **11/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 11 MILDMAY HOUSE  
FOUNDRY LANE  
BURNHAM ON COUCH  
ESSEX  
CM0 8BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KSC SECRETARIES LIMITED**

*Registered or  
principal address:* **10 STATION COURT  
STATION APPROACH  
WICKFORD  
ESSEX  
SS11 7AT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03761107**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **OBRIEN**

*Former names:*

*Service Address:*        **STRATTON AUDLEY PARK  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
OX27 9AB**

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

*Date of Birth:*    **08/01/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
NA			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-11  
*Name:* GARY O'BRIEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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