



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMBRIDGE OVERSEAS LTD**

*Company Number:* **07285839**

*Date of this return:* **16/06/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **LANTERN HOUSE 174 CHESTERTON ROAD  
CAMBRIDGE  
CAMBS  
CB4 1DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **KASAMESOOKPHAISAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1976**                                *Nationality:*    **THAI**

*Occupation:*    **NONE**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR LADISLAV MARIO**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **23 STOREYS WAY  
CAMBRIDGE  
ENGLAND  
CB3 0DP**

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

*Date of Birth:*   **06/07/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/02/1973**

*Nationality:*    **THAI**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : 9 ORD shares held as at the date of this return  
*Name:* LADISLAV MARIO WILSON

*Shareholding 2* : 9 ORD shares held as at the date of this return  
*Name:* MRS RACHINYA WILSON

*Shareholding 3* : 2 ORD shares held as at the date of this return  
*Name:* MRS A E WILSON

## Authorisation

*Authenticated*

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

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