



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

Company Name: **O.D.T. OVERSEAS DEVELOPMENT TRADING LIMITED**

Company Number: **03603633**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTH FLOOR 94
WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **MR. JOHN ROBERT
MONTAGU STUART
WORTLEY HUNT**

Address: **APARTMENT 717 AL ARTA 1,
P.O. BOX 500462
THE GREENS
DUBAI
UAE**

Date of Birth: **08/02/1960**

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>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/07/2009

Name:

CEDARGROVE LIMITED

Address:

Shareholding 2:

500 ORDINARY Shares held as at 24/07/2009

Name:

RIVERCROFT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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