



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENLON OVERSEAS LIMITED**

Company Number: **03799082**

Date of this return: **01/07/2012**

SIC codes: **46190**

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

Situation of Registered Office: **MILTON HOUSE
68 ORSETT ROAD
GRAYS
ESSEX
RM17 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL HANSLIP**

Surname: **WARD**

Former names:

Service Address: **MILTON HOUSE 68 ORSETT ROAD
GRAYS
ESSEX
RM17 5EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **NANIK RAM**

Surname: **ROHERA**

Former names:

Service Address: **83 SIPCOT INDUSTRIAL COMPLEX
HOSUR TN
635126
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **09/11/1943** *Nationality:* **INDIAN**

Occupation: **INDUSTRIALIST**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE ONE VOTE PER SHARE			

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 01/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NANIK ROHERA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NITESH ROHERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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