



Companies House
— for the record —

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Annual Return



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Company Name: **OVERLAND AND SEA THE SAMEDAY COMPANY LIMITED**

Company Number: **06353093**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 REGENT PLACE
RUGBY
WARWICKSHIRE
CV21 2PN**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID BESSERT**

Address: **27 DREYER CLOSE
RUGBY
WARWICKSHIRE
CV22 7SX**

Director 1 :

Name: **PAUL DAVID BESSERT**

Address: **27 DREYER CLOSE
RUGBY
WARWICKSHIRE
CV22 7SX**

Date of Birth: **30/09/1963**

Nationality: **BRITISH**

Occupation: **COURIER**

Director 2 :

Name: **SHAUN LOWDE**

Address: **31 ROSEWOOD AVENUE
RUGBY
WARWICKSHIRE
CV22 5PJ**

Date of Birth: **24/07/1986**

Nationality: **British**

Occupation: **COURIER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2009

Name: **PAUL BESSERT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2009

Name: **STEPHEN LOWDE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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