



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO OVERSEAS (HOLDINGS) LIMITED**

Company Number: **01973569**

Date of this return: **04/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **609 LONDON ROAD
GRAYS
ESSEX
RM20 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENIS ROBERT ALAN**

Surname: **PARSONS**

Former names:

Service Address: **HOLLY HOUSE ALEXANDER LANE
HUTTON
BRENTWOOD
ESSEX
CM13 1AG**

Company Director ***1***

Type: **Person**

Full forename(s): **DENIS ROBERT ALAN**

Surname: **PARSONS**

Former names:

Service Address: **HOLLY HOUSE ALEXANDER LANE
HUTTON
BRENTWOOD
ESSEX
CM13 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAIN ROBERT**

Surname: **ZIEGLER**

Former names:

Service Address: **AVENUE MONTJOIE 100**
B-1180 BRUSSELS
BELGIUM
FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/09/1956** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARTHUR EDOUARD**

Surname: **ZIEGLER**

Former names:

Service Address: **AV MONTJOIE 100**
 B-1180 BRUSSELS
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/10/1921** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500150
		<i>Aggregate nominal value</i>	2500150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500150
		<i>Total aggregate nominal value</i>	2500150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : 1500100 ORDINARY shares held as at the date of this return
Name: BALSPEED SA/AG (SWITZERLAND)

Shareholding 2 : 1000000 ORDINARY shares held as at the date of this return
Name: BALSPEED SA/NV (NETHERLANDS)

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: LEMAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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