



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XADE40Z1**

*Received for filing in Electronic Format on the:* **29/06/2008**

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

*Company Number:* **01973569**

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### *Company Details*

*Period Ending:* **04/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**609 LONDON ROAD  
GRAYS  
ESSEX  
RM20 3BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENIS ROBERT ALAN PARSONS** *Address:* **HOLLY HOUSE ALEXANDER LANE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 1AG**

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*Director 1 :*

*Name:* **DENIS ROBERT ALAN  
PARSONS** *Address:* **HOLLY HOUSE ALEXANDER LANE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 1AG**

*Date of Birth:* **16/05/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **ALAIN ROBERT ZIEGLER** *Address:* **AVENUE MONTJOIE 100 B-1180  
BRUSSELS  
BELGIUM  
FOREIGN**

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

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Director 3 :

Name: **ARTHUR EDOUARD  
ZIEGLER**

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

Date of Birth: **04/10/1921**

Nationality: **SWISS**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2500150</b>	<b>GBP2500150</b>
<i>TOTALS</i>		
	<b>2500150</b>	<b>GBP2500150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 04/06/2008**

Name: **LEMAN LTD**  
Address: **DEALBURN ROAD WOODROYD INDUSTRIAL ESTATE  
BRADFORD  
WEST YORKSHIRE  
BD12 0QH**

*Shareholding 2:*

**1500100 ORDINARY Shares held as at 04/06/2008**

*Name:*

**BALSPEED SA**

*Address:*

**16 EFRINGER STRASSE  
BASEL  
SWITZERLAND**

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*Shareholding 3:*

**1000000 ORDINARY Shares held as at 04/06/2008**

*Name:*

**BALSPEED HOLDING NEDERLAND BV**

*Address:*

**41 ABEL TASMANSTRAAT  
3165 ROTTERDAM ALBRANDS  
ALBRANDSWARD  
ZUID-HOLLAND  
NEDERLAND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2008**

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