



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06353093**

Date of this return: **28/08/2014**

SIC codes: **49410**

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

Situation of Registered Office: **24 REGENT PLACE
RUGBY
WARWICKSHIRE
CV21 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **BESSERT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **BESSERT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COURIER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **LOWDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COURIER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANYS SHARE CAPITAL IS A£1000.00 DIVIDED INTO 1000 ORDINARY SHARES OF A£1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL,DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES,CONDITIONS OR RESTRICTIONS AS TO DIVIDEND,CAPITAL,VOTING OR OTHERWISE.

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 28/08/2014 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: **PAUL BESSERT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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