



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VENLON OVERSEAS LIMITED**

*Company Number:* **03799082**

*Date of this return:* **01/07/2014**

*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:*                **APSARA HOUSE 69, 3RD CROSS  
CUBBON PET  
BANGALORE  
INDIA  
560002**

*Country/State Usually Resident:*    **INDIA**

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

*Occupation:*    **INDUSTRIALIST**

## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>VOTING RIGHTS ARE ONE VOTE PER SHARE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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:* **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.