

Please complete in typescript, or in bold black capitals.

CHFP000

Company number,

Company name-in full

736683/20 363a

## **Annual Return**

3799082

VENLON OVERSEAS LIMITED

Date of this return

Date of next return

The information in this return is made up to

If you wish to make your next return to a date

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 L, 10 7, 120 L1 6

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

MILTON HOUSE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



15/10/2009 **COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

A sister of march and	
Register of members  If the register of members is not kept at the	
registered office, state here where it is kept	
D	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where itls kept	
Post town	
0	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem	pt under Please tick the appropriate box
section 30 Private company limited by guarantee ex	
under section 30	
Private unlimited company with share ca	oitaí
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Tit	i. I ho
this area to provide	
secretaries). Forename(	s) Christoph Michael Harslip
†† Tick the box if the Surnan	ne WARD
address shown is a service address for the beneficiary of a Address	11 68 Orselt Road
Confidentiality Order	
granted under section 723B of the Companies	Gras Lover
Act 1985. Otherwise, give your usual Post tow	/n
residential address. In the case of a corporation	
or Scottish firm, give the registered or principal	
office address. UK Postcoo	ie R H 17 7 5 E J
If a partnership, give the names and addresses of Count	ry IUK
the partners or the name of the partnership and	
office address	

Directors Please list the directors in Voluntary details	aiphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	hr.
Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
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augress.	Country	
	Nationality	
	Business occupation	INDUSTRIALIST.
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Directors Please list the directors in * Voluntary details.	alphabetical order	Details of new directors must be notified on form 288a
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ssue share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by
at the date of this return			nominal value per share, or
			total amount of stock)
	1 ORDINARY	1. 2	1 2.
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	Totals		_ £2
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	¥ ~	•	• • •
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ist of past and present	Please tick the appropriate b	nox helow	On paper In another
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use attached schedule where appropriate)	· .		
Private or non-traded public	A full list of shareholders for	a private or non-traded ou	blic
ompanies are required to provide a full list" if one was not included with	company is enclosed. Pleas		· ·
either of the last two returns.	A Bak of about the late of the Co.	1 lagat EO/ _f tb = :	
Fradad nublic companies are required	A list of shareholders holding		
raded public companies are required oprovide a list of shareholders who	shares of any share class fo enclosed. Please complete		15
o provide a list of shareholders who held at least 5% of the issued shares	enclosed, Flease complete	actied rie b.	
of any share class if a list was not		*	
provided with either of the last two	· · · · · · · · · · · · · · · · · · ·		,
eturns.	A list containing shareholder	changes is enclosed	
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	→ For private or non-tra complete Schedule	ded public companies, ple	ase
	==mplata bandade	• •	•
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	Schedule B		
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	There were no shareholder	changes in this period	•
•	There were no shareholder	· (	. $\square$
ertificate .	I certify that the information	given in this return is true	to the best of my
	knowledge/and belief		
Signed	( )HOW. A	<u>ا</u> ا	Date 7/10/09
	- Clares	<u> </u>	11/0/07
Please delete as appropriate	*( <del>director</del> / secretary)	<del>-</del>	1
Vhen you have signed the return, send	This return includes	continuation sheets	•
with the fee to the Registrar of	L		
Companies. Make cheques payable to	. (6	enter number)	
Companies House		$\wedge$	
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Directors Please list the directors Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors in Voluntary details In the case of a		Details of new directors must be notified on form 288a
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corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality [	
	Business occupation [	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	. Forename(s)	
†† Tick the box if the address shown is a	Surname [	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

(Please use a continuation sheet if required)

Venlar Overseas

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Shares or amount of stock tran (if appropriate) shares or amount of class and number of stock held shares or amount of stock re transferred o		
Name ROHEAA, WANIK RAY	Ordinay 2.		
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

• •	1		
Company number	ı,		
	L	 	

Name           Name	Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock t (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name				or dansier,
Name				
Name	Name	^		
Name	Ì			
Name  Name  Name  Name  Name  Name  Name  Name				
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Name	Name			
	Name			· .

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B. for traded public companies List of past and present shareholders

Company number	-		
Company name in full			
•			

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index.

	> List joint shareholders consecutively				
Shareholder's name and address	Shares or amount of sto  Class and number of Class and number of Class and number of shares or amount of stock held transferred				
Name					
Address					
UK Postcode L L L L L L L			·		
Name			·		
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Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	•		
Company number			
COMBANY NUMBER			

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	•	·	
Address .			
	-	·	
UK Postcode L L L L L L L	<u>-</u>		
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