



*Companies House*  
— for the record —

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

**Annual Return**



**XCQPDDCQ**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:*     **SHAW WALLACE OVERSEAS LIMITED**

*Company Number:*   **00283393**

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### *Company Details*

*Period Ending:*   **13/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUSSEX HOUSE 8-10  
HOMESDALE ROAD  
BROMLEY  
KENT  
BR2 9LZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NANDAKUMAR HEMANTH  
MENON**

*Address:* **GROUND FLOOR RIGHT 5 DOUGLAS  
COURT DOUGLAS DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 6HS**

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### *Director 1 :*

*Name:* **NANDAKUMAR HEMANTH  
MENON**

*Address:* **GROUND FLOOR RIGHT 5 DOUGLAS  
COURT DOUGLAS DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 6HS**

*Date of Birth:* **04/07/1971**    *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ARAVINDAKSHAN VARIATH**

*Address:* **123-5B , DAL AL MUTEENA,  
SALAH-UD-DIN ROAD, FLAT NO 307  
RAQQAL AL BATEEN  
DUBAI 20196  
UNITED ARAB EMIRATES**

*Date of Birth:* **25/11/1956**    *Nationality:* **INDIAN**

*Occupation:* **SERVICE**

## 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>357745</b>	<b>GBP357745</b>
<i>TOTALS</i>		
	<b>357745</b>	<b>GBP357745</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**357745 ORDINARY Shares held as at 13/07/2009**

*Name:* **SHAW WALLACE FINANCIAL SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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