



Companies House

— for the record —

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Annual Return



XEB971GJ

Received for filing in Electronic Format on the: 16/07/2008

Company Name: **SHAW WALLACE OVERSEAS LIMITED**

Company Number: **00283393**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR GUL MOHAMMAD KHAN
LODHI** *Address:* **28 HAMPDEN WAY
LONDON
N14 5DX**

Director 1 :

Name: **MR GUL MOHAMMAD KHAN
LODHI** *Address:* **28 HAMPDEN WAY
LONDON
N14 5DX**

Date of Birth: **18/10/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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>
ORDINARY	357745	GBP357745
<i>TOTALS</i>		
	357745	GBP357745

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

Name: **SHAW WALLACE FINANCIAL SERVICES LIMITED**
Address: **4 BANKSHALL STREET**
KOLKATA
700 001
INDIA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/07/2008** *Authenticated:* **Yes (E/W)**