



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00283393**

*Date of this return:* **13/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LEONARD HOUSE 5-7 NEWMAN ROAD  
BROMLEY  
KENT  
BR1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NANDAKUMAR HEMANTH**

*Surname:* **MENON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NANDAKUMAR HEMANTH**

*Surname:*                         **MENON**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ARAVINDAKSHAN**

*Surname:* **VARIATH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

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

*Occupation:* **SERVICE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>357745</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>357745</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>357745</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>357745</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **357745 ORDINARY shares held as at the date of this return**  
*Name:* **SHAW WALLACE FINANCIAL SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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