



Companies House
— for the record —

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Annual Return



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Company Name: **DE LA RUE OVERSEAS LIMITED**

Company Number: **00355881**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DE LA RUE PLC, DE LA
RUE HOUSE JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEAN-FRANCOIS
HERMANS**

Address: **21 QUEENS WALK
EALING
LONDON
UNITED KINGDOM
W5 1TP**

Director 1 :

Name: **MR JEAN-FRANCOIS
HERMANS**

Address: **21 QUEENS WALK
EALING
LONDON
UNITED KINGDOM
W5 1TP**

Date of Birth: **20/07/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR EDWARD HUGH
DAVIDSON PEPPIATT**

Address: **CHURCH FARM OXENDON ROAD
ARTHINGWORTH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8LA**

Date of Birth: **20/03/1967** *Nationality:* **British** *Occupation:* **LAWYER**

Director 3 :

Name: MR KEITH ROBINSON

Address: 79 CHALVINGTON ROAD
CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO53 3EG

Date of Birth: 04/02/1969 Nationality: British

Occupation: ACCOUNTANT

Director 4 :

Name: MR SIMON CHARLES WEBB

Address: 55 HERTFORD AVENUE
EAST SHEEN
LONDON
SW14 8EH

Date of Birth: 23/02/1964 Nationality: British

Occupation: GROUP FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2500000	GBP2500000.00
TOTALS		
	2500000	GBP2500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ORDINARY Shares held as at 01/08/2009

Name:

DE LA RUE HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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