



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OVERSTEL LIMITED**

Company Number: **01645352**

Date of this return: **07/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **SUITE 4 THAMESBOURNE LODGE
STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **BURNAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **BENNETT**

Former names:

Service Address: **6 HOGAN MEWS
LONDON
W2 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1937** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RUXANA**

Surname: **NOON**

Former names:

Service Address: **3 HOGAN MEWS
PORTEUS ROAD
LONDON
W2 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SUSAN OLANIKE**

Surname: **SHYLLON**

Former names:

Service Address: **8 HOGAN MEWS
LONDON
W2 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**
Occupation: **P ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL LEONARD**

Surname: **SPIEGLER**

Former names:

Service Address: **1 HOGAN MEWS
PORTEUS ROAD
LONDON
W2 1UP**

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

Date of Birth: **27/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-07
Name: OBEROI

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-07
Name: JOSE CARLOS VICTOR DE CARVALHO

Name: MARIA G G CARVALHO

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-07
Name: RODNEY A HECKSHER

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-07
Name: DENISE BENNETT

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-07
Name: LORRAINE DEAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-07

Name: **YIANNIS ALEXANDRAKIS**

Shareholding 7 : **1 ORDINARY shares held as at 2011-04-07**
Name: **JOSEPHINE ONG**

Shareholding 8 : **1 ORDINARY shares held as at 2011-04-07**
Name: **LENNOX ORILEY CAMPBELL**

Shareholding 9 : **1 ORDINARY shares held as at 2011-04-07**
Name: **CHUKWUEMEKA OSEMANN**

Name: **EVA OSEMANN**

Shareholding 10 : **1 ORDINARY shares held as at 2011-04-07**
Name: **RUXANA NOON**

Shareholding 11 : **1 ORDINARY shares held as at 2011-04-07**
Name: **WING KIA HO**

Shareholding 12 : **1 ORDINARY shares held as at 2011-04-07**
Name: **SUSAN OLANIKE SHYLLON**

Shareholding 13 : **1 ORDINARY shares held as at 2011-04-07**
Name: **RAMESH MELWANI**

Shareholding 14 : **1 ORDINARY shares held as at 2011-04-07**
Name: **MICHAEL LEONARD SPIEGLER**

Shareholding 15 : **0 ORDINARY shares held as at 2011-04-07**
Name: **ROBERT BORLAND MCMILLAN**

Shareholding 16 : **1 ORDINARY shares held as at 2011-04-07**
Name: **KIUMARAS HAZRATI**

Shareholding 17 : **1 ORDINARY shares held as at 2011-04-07**
Name: **ABDO ATALLAH**

Name: **WADIH ATALLAH**

Shareholding 18 : **1 ORDINARY shares held as at 2011-04-07**
Name: **MATHEW AKLE**

Shareholding 19 : **1 ORDINARY shares held as at 2011-04-07**
Name: **GATU LIMITED**

Shareholding 20 : 1 ORDINARY shares held as at 2011-04-07
Name: GHOLAMREZA YOUSEFFI

Name: SHAHLA EKTESABI

Shareholding 21 : 1 ORDINARY shares held as at 2011-04-07
Name: NEDA YOUSEFFI

Shareholding 22 : 1 ORDINARY shares held as at 2011-04-07
Name: RJ TREACHER

Name: GR CADE

Authorisation

Authenticated

This form was authorised by one of the following:

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