



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **SCMB OVERSEAS LIMITED**

Company Number: **01764223**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**1 ALDERMANBURY
SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

*Register of
Members Address:*

**1 ALDERMANBURY
SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SC (SECRETARIES) LIMITED** *Address:* **1 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

Director 1 :

Name: **JULIE BAMFORD** *Address:* **18 ABBEY ROAD
EXETER
DEVON
EX4 7BG**

Date of Birth: **04/08/1956** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR SANDEEP KUMAR JAIN** *Address:* **4 DUKES LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7JZ**

Date of Birth: **14/03/1963** *Nationality:* **Indian** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR TERRY CHARLES
SKIPPEN**

Address: **61 RICHMOND ROAD
LEYTONSTONE
LONDON
ENGLAND
E11 4BX**

Date of Birth: **14/11/1952** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **MRS AVERINA ANITA SNOW** Address: **59 SPENCER ROAD
TWICKENHAM
MIDDLESEX
TW2 5TG**

Date of Birth: **11/03/1956** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	132150	GBP13215.00

TOTALS

132150

GBP13215.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

132050 ORDINARY Shares held as at 20/01/2009

Name:

STANDARD CHARTERED BANK

Address:

Shareholding 2:

100 ORDINARY Shares held as at 20/01/2009

Name:

STANDARD CHARTERED NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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