



Companies House
— for the record —

AR01 (ef)

Annual Return



XADMQHCP

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **SCMB OVERSEAS LIMITED**

Company Number: **01764223**

Date of this return: **20/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **1 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SC (SECRETARIES) LIMITED**
Registered or principal address: **1 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6442828**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR SANDEEP KUMAR**
Surname: **JAIN**
Former names:
Service Address: **1 BASINGHALL AVENUE
LONDON
UNITED KINGDOM
EC2V 5DD**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **BARBARA ANNE**
Surname: **MCALL**
Former names:
Service Address: **1 BASINGHALL AVENUE**
 LONDON
 UNITED KINGDOM
 EC2V 5DD

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

Date of Birth: **07/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRY CHARLES**
Surname: **SKIPPEN**
Former names:
Service Address: **1 BASINGHALL AVENUE**
 LONDON
 UNITED KINGDOM
 EC2V 5DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MRS AVERINA ANITA**
Surname: **SNOW**
Former names:
Service Address: **59 SPENCER ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5TG**

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

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132150
		<i>Aggregate nominal value</i>	13215.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

NO RIGHTS OF REDEMPTION ARE ATTACHED TO THE SHARES. VOTING: SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARES MAY BE ISSUED OR MAY FOR THE TIME BEING BE HELD, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 139 OF THE ACT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 139 OF THE ACT SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND: SUBJECT TO THE STATUTES, THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY FROM TIME TO TIME PAY TO THE MEMBERS SUCH INTERIM DIVIDEND AS APPEAR TO THE BOARD TO BE JUSTIFIED BY THE POSITION OF THE COMPANY. DISTRIBUTION: IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE STATUTES, DIVIDE AMONGST THE MEMBERS IN SPECIE OR IN KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY (WHETHER THEY SHALL CONSIST OF PROPERTY OF THE SAME KIND OR NOT) AND MAY FOR SUCH PURPOSE SET SUCH VALUES AS HE DEEMS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132150
		<i>Total aggregate nominal value</i>	13215.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

132050 ORDINARY Shares held as at 20/01/2010

Name:

STANDARD CHARTERED BANK

Address:

Shareholding : 2

100 ORDINARY Shares held as at 20/01/2010

Name:

STANDARD CHARTERED NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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