



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KJN2CY**

*Company Name:* **OVERDALE INVESTMENTS LIMITED**

*Company Number:* **01774894**

*Date of this return:* **28/10/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **THE DOWER HOUSE  
GOADBY  
LEICESTERSHIRE  
LE7 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY ANN**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **THE DOWER HOUSE  
GOADBY  
LEICESTERSHIRE  
LE7 9EE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BEVERLEY ANN**

*Surname:*                                **STEVENSON**

*Former names:*

*Service Address:*                        **THE DOWER HOUSE  
GOADBY  
LEICESTERSHIRE  
LE7 9EE**

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

*Date of Birth:*    **14/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH COLIN**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **THE DOWER HOUSE  
GOADBY  
LEICESTERSHIRE  
LE7 9EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1947** *Nationality:* **ENGLISH**  
*Occupation:* **STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* I ABBERLEY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* H STEVENSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* B STEVENSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* H STEVENSON

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* R STEVENSON

## *Authorisation*

*Authenticated*

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

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