



Companies House
— for the record —

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Annual Return



XJAHKXF3

Received for filing in Electronic Format on the: 22/02/2008

Company Name: **BYZANTINE OVERSEAS LIMITED**

Company Number: **03016401**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7011

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ADELAIDE MANSIONS
HOVE
EAST SUSSEX
BN3 2FD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN SINCLAIR**

Address: **FLAT 1 1-2 ADELAIDE MANSIONS
KINGSWAY
HOVE
BN3 2FD**

Director 1 :

Name: **JOHN CAMPBELL PARKER**

Address: **8 BADGERS WOOD
CHALDON
CATERHAM
SURREY
CR3 5PX**

Date of Birth:

02/12/1926

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUSAN SINCLAIR**

Address: **FLAT 1 1-2 ADELAIDE MANSIONS
KINGSWAY
HOVE
BN3 2FD**

Date of Birth:

20/09/1959

Nationality:

BRITISH

Occupation:

PROPERTY FINDER

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 | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2008

Name: **J.P. PARKER**
Address: **8 BADGERS WOOD
CATERHAM
SURREY
CR3 5PX**

Shareholding 2:

2 ORDINARY Shares held as at 17/02/2008

Name: **SUSAN SINCLAIR**
Address: **1 ADELAIDE MANSIONS
HOVE EAST SUSSEX
BN3 2FD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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