



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYZANTINE OVERSEAS LIMITED**

Company Number: **03016401**

Date of this return: **17/02/2011**

SIC codes: **7011**
7414

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

Situation of Registered Office: **1 ADELAIDE MANSIONS**
HOVE
EAST SUSSEX
BN3 2FD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **SINCLAIR**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JOHN CAMPBELL**

Surname: **PARKER**

Former names:

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

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

Date of Birth: **02/12/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **SINCLAIR**

Former names:

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

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

Date of Birth: **20/09/1959**

Nationality: **BRITISH**

Occupation: **PROPERTY FINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	100000
<i>Prescribed particulars</i>			
2 SHARES TO MS SINCLAIR 1 SHARE TO MR PARKER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 2011-02-17
Name: J.P. PARKER

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-17
Name: SUSAN SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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