



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	C.G.B. OVERSEAS LIMITED
<i>Company Number:</i>	03415929
<i>Date of this return:</i>	06/08/2011
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CONTAINER GROUP BUYING BUDE STRATTON BUSINESS PARK BUDE CORNWALL EX23 8LY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**METHERELL GARD BURN VIEW
BUDE
CORNWALL
ENGLAND
EX23 8BX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALFRED VARNOM**

Surname: **MARKS**

Former names:

Service Address: **TRELAWNE
POUGHILL
BUDE
CORNWALL
EX23 9ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAMON BALLARD**

Surname: **MARKS**

Former names:

Service Address: **BOSCARNY
POUGHILL
BUDE
CORNWALL
EX23 9ET**

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

Date of Birth: **27/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALFRED VARNOM**

Surname: **MARKS**

Former names:

Service Address: **TRELAWNE
POUGHILL
BUDE
CORNWALL
EX23 9ET**

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

Date of Birth: **28/11/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING AND EQUAL RIGHTS IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 2011-08-06
Name: CONTAINER GROUP BUYING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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