



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EPLPAA

Received for filing in Electronic Format on the: **14/08/2013**

---

*Company Name:* **C.G.B. OVERSEAS LIMITED**

*Company Number:* **03415929**

*Date of this return:* **06/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **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)

---

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

*Prescribed particulars*

**VOTING AND EQUAL RIGHTS IN A WINDING UP.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*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.