



Companies House

AR01 (ef)

Annual Return



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X2NHMP42

Company Name: **OVERVIEW PRESS LIMITED**

Company Number: **04952437**

Date of this return: **04/11/2013**

SIC codes: **58110**

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

Situation of Registered Office: **MAYES HOUSE
VANSITTART ESTATE
WINDSOR
BERKSHIRE
SL4 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **MAYES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1955** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRENDA**

Surname: **MAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **MAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **LIZETTE**

Surname: **VAN TONDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1950** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **L VAN TONDER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **J W MAY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **B W MAYES**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **W J MAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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