



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2014**

Company Name: **Klabin Overseas Limited**

Company Number: **05270295**

Date of this return: **26/10/2014**

SIC codes: **46760**

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

Situation of Registered Office: **3 STATION ROAD BOROUGH GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONIO SERGIO**

Surname: **ALFANO**

Former names:

Service Address: **NO 472**
 02404-001 RUA PEDRO DOLL 02404-00
 BRAZIL

Country/State Usually Resident: **RUA PEDRO DOLL, BRAZIL**

Date of Birth: **08/09/1952** *Nationality:* **BRAZILIAN**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **FABIO**

Surname: **SCHVARTSMAN**

Former names:

Service Address: **RUA MAESTRO. ELIAS LOBO 280
SAO PAULO
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **25/02/1954**

Nationality: **BRAZILIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	USD	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: KLABIN S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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