



Companies House

AR01 (ef)

Annual Return



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Company Name: **Klabin Overseas Limited**

Company Number: **05270295**

Date of this return: **26/10/2015**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

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

**21 ST. THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS**

There are no records kept at the above address

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 ***1***

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: ****/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: ****/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 26/10/2015 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.