



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **GENEVA PARTNERS (OVERSEAS) LIMITED**

Company Number: **05763709**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMIE EDWARD THOMPSON**
Address: **18 BAY STREET
GREGORY AFXENTIOU
PAREKKLISIA
CYPRUS
4520**

Director 1 :

Name: **ROBERTO RODRIGUEZ
BERNAL**
Address: **EL DORADO - HOME NO.7
BOULEVARD MARCASSA
CORREGIMIENTO DE RIO ABAJO
PANAMA CITY
PANAMA**

Date of Birth: **25/04/1953**
Nationality: **PANAMANIAN**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/03/2008
4000 DISPOSED OF IN PERIOD ON 17/08/2007

Name: **AALL & ZYLEMAN CO LTD**
3RD FLOOR, JONSIM PLACE
Address: **228 QUEENS ROAD EAST**
WANCHAI
HONG KONG

Shareholding 2:

6000 ORDINARY Shares held as at 31/03/2008

Name: **DUMARCHAL NOMINEE LIMITED**
TRIDENT CHAMBERS ROAD TOWN
Address: **TORTOLA**
BRITISH VIRGIN ISLANDS

Shareholding 3:

0 ORDINARY Shares held as at 31/03/2008
6000 DISPOSED OF IN PERIOD ON 17/08/2007

Name: **GENEVA PARTNERS S.A.**
QUAI WILSON 33 1201
Address: **GENEVE**
SWITZERLAND

Shareholding 4:

4000 ORDINARY Shares held as at 31/03/2008

Name:

STRAELLINGTON NOMINEE LIMITED

Address:

**TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**