



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C5DFV**

*Company Name:* **OVERDAFOREST HOLDING LIMITED**

*Company Number:* **05993303**

*Date of this return:* **09/11/2012**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SIGMA SECRETARIES LTD**

*Registered or  
principal address:* **24 DE CASTRO STREET  
WICKHAMS CAY I  
ROAD TOWN TORTOLA  
B.V. ISLANDS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **1070907**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ERNST-JAN**

*Surname:*                            **OVERBOSCH**

*Former names:*

*Service Address:*                **KLARINETWEG 105  
BARENDRECHT  
NETHERLANDS  
2992 GG**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **29/03/1968**                                *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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:* ERNST-JAN OVERBOSCH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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