



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC OVERSEAS LIMITED**

Company Number: **06038279**

Date of this return: **29/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COVEHAM HOUSE DOWNSIDE
BRIDGE ROAD
COBHAM
SURREY
KT11 3EP**

Single Alternative Inspection Location (SAIL)

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

COVEHAM HOUSE
DOWNSIDE, BRIDGE ROAD,
COBHAM
SURREY
UNITED KINGDOM
KT11 3EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR TAINA**

Surname: **KARSTIKKO**

Former names:

Service Address: **152 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1HX**

Company Director ***I***

Type: **Person**

Full forename(s): **MIKKA**

Surname: **KARSTIKKO**

Former names:

Service Address: **COVEHAM HOUSE DOWNSIDE BRIDGE ROAD
COBHAM
SURREY
KT11 3EP**

Country/State Usually Resident: **FINLAND**

Date of Birth: **21/04/1955**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MIKKO MATTI TAPANI**

Surname: **KARSTIKKO**

Former names:

Service Address: **COVEHAM HOUSE DOWNSIDE BRIDGE ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 3EP**

Country/State Usually Resident: **FINLAND**

Date of Birth: **21/04/1957**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY SHARE shares held as at 2010-12-29**
Name: **TAINA KARSTIKKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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