



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.A.S. OVERSEAS PROPERTY LIMITED**

Company Number: **06208650**

Date of this return: **11/04/2014**

SIC codes: **68310**

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

Situation of Registered Office: **15 BLAKE DRIVE, BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 9GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **CHAMPION**

Former names:

Service Address: **15 BLAKE DRIVE
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 9GW**

Company Director ***I***

Type: **Person**

Full forename(s): **AIGUL**

Surname: **CHAMPION**

Former names:

Service Address: **15 BLAKE DRIVE
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 9GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**

Occupation: **INFORMATION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CHAMPION**

Former names:

Service Address: **15 BLAKE DRIVE
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 9GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE SHARE QUALIFIES FOR ONE VOTE. B)DIVIDENDS TO BE EQUALLY DISTRIBUTED AGAINST THE SHARE-HOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **AIGUL CHAMPION**

Name: **DAVID CHAMPION**

Authorisation

Authenticated

This form was authorised by one of the following:

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