



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **21ST CENTURY OVERSEAS LIMITED**

*Company Number:* **07569152**

*Date of this return:* **18/03/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **18 TIVERTON ROAD  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 0BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SYAM**

*Surname:*                                **VELANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY AND FINANCE**  
                              **SPECIALIST**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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*

<i>Shareholding 1</i>	: 0 ORD shares held as at the date of this return
	1 shares transferred on 2014-06-17
<i>Name:</i>	21ST GROUP (PROPERTY SPECIALIST) LIMITED
<i>Shareholding 2</i>	: 1 ORD shares held as at the date of this return
<i>Name:</i>	SYAM VELANI

## *Authorisation*

*Authenticated*

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

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