



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISG OVERSEAS SERVICES LIMITED**

Company Number: **08171293**

Date of this return: **07/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 BENTINCK MEWS
LONDON
UNITED KINGDOM
W1U 2AH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHEESMAN**

Former names:

Service Address: **3 BENTINCK MEWS
LONDON
UNITED KINGDOM
W1U 2AH**

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

Date of Birth: **21/11/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): ANDREW KARL RONALD

Surname: HAMPEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1960 *Nationality:* BRITISH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): SIR RONALD CLAUS

Surname: HAMPEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1932 *Nationality:* BRITISH

Occupation: NONE

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY PHILIP**

Surname: **IRONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ISG (OVERSEAS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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