

AR01 (ef)

Annual Return

01/03/2016



Received for filing in Electronic Format on the:

08327373 Company Number:

Date of this return: 19/01/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

SALISBURY HOUSE STATION ROAD

CAMBRIDGE

CAMBRIDGESHIRE

OVER & IN LIMITED

ENGLAND CB1 2LA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR HAMID
Surname:	HEJAZI
Former names:	
Service Address:	14 THE MORAINE WHITTLESFORD CAMBRIDGE
	ENGLAND
	CB22 4AH

Company Director 1

Type: Person

Full forename(s): MR HAMID

Surname: HEJAZI

Former names:

Service Address: 14 THE MORAINE WHITTLESFORD

CAMBRIDGE ENGLAND CB22 4AH

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1979 Nationality: BRITISH

Occupation: TENNIS COACH

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	Number allotted	125
Currency	GBP	Aggregate nominal value	1.25
		Amount paid per share	0
		Amount unpaid per share	0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	125	
		Total aggregate nominal value	1.25	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 1P shares held as at the date of this return

Name: MR HAMID HEJAZI

Shareholding 2 : 25 ORDINARY 1P shares held as at the date of this return

Name: CHRISTOPHER MARK SANDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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