



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASIAN OVERSEAS INVESTMENTS LIMITED**

Company Number: **06950960**

Date of this return: **20/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ASIAN OVERSEAS INVESTMENTS LIMITED MINSHULL HOUSE
67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INCOSEC SERVICES LIMITED**

*Registered or
principal address:* **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **4247901**

Company Director ***1***

Type: **Person**

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

Surname: **GREENWOOD**

Former names:

Service Address: **FL6 SAN SALVATORE APARTMENTS
TRIQ ALFRED GAUCI
ST JULIANS
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **INTERNATIONAL MANAGEMENT VENTURES S.A.**

*Registered or
principal address:* **SALDUBA BUILDING EAST 53RD STREET
OBARRIO
PANAMA CITY
PANAMA**

Non European Economic Area (EEA) Company

Legal Form: **S.A.**
Law Governed: **PANAMA**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES, FULL VOTING CAPITAL DIVIDEND RIGHTS			

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 20/06/2016 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 : **1 OTHER shares held as at the date of this return**
Name: **ASIAN OVERSEAS HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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