

B1 Submission Number: **B1 - Annual Return - :** 

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**Company Details**

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Date return made up to 13 May 2020

☒ The Company wishes to RETAIN the anniversary of its existing ARD for next year.☐ The company wishes to CHANGE its ARD for next year to the same date next yeas as the Return made up to date on this return.Financial Year From 1 January 2019  
Financial Year to 31 December 2019**Company Details**Company Number 345628  
Company Name  OVERSEAS LIMITED  
Registered Office   
WESTPARK BUSINESS CAMPUS  
SHANNON  
CO CLARECompany Email Address om

Company Size Large

**Auditor Details (only applicable if filing an auditors report)**Auditor Type Company  
Auditor Registration Number (ARN)   
Auditor Name Mr William Anthony Dennehy FCCA

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**Secretary Details**

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Type of Entity Non EEA Resident Individual  
Surname   
Forename ALEXANDRE

Date Of Birth 28/09/1943

Address MOSCOW 125212  
LENNINGRADSKOE SHOSSE  
RUSSIA

Does the company Have a Joint Secretary? No

Does the company have an Assistant Secretary No

Directors Details

ALEXANDRE (1)

1 Director

Director

Surname

Forename ALEXANDRE

Country Of Nationality RUSSIAN FEDERATION

Date of Birth 28 September 1943

Occupation DIRECTOR

Address MOSCOW 125212  
LENNINGRADSKOE SHOSSE  
RUSSIA

EEA Resident No

Does this Director have Other Directorships? Yes

Other Directorships

1

Company Number

Company Name LLC GROUP

Registered In RUSSIAN FEDERATION

VLADIMIR (2)

2 Director

Director

Surname	
Forename	VLADIMIR
Country Of Nationality	RUSSIAN FEDERATION
Date of Birth	02 December 1971
Occupation	DIRECTOR
Address	MOSCOW 125212 LENINGRADSKOE 

EEA Resident	No
Does this Director have Other Directorships?	Yes

Other Directorships

1	
Company Number	
Company Name	LLC GROUP
Registered In	RUSSIAN FEDERATION

MATTHEW (3)

3 Director

Director	
Surname	
Forename	MATTHEW
Country Of Nationality	IRELAND
Date of Birth	06 June 1945
Occupation	DIRECTOR
Address	 CO. CLARE
EEA Resident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

1  
Company Number [redacted]  
Company Name [redacted] SERVICES LIMITED  
Registered In IRELAND

List of past and present members

Total Shares Held: 5042

VLADIMIR [redacted] (1)

1 Shareholder  
Surname / Company Name [redacted]  
First Name VLADIMIR  
Address MOSCOW 125212  
LENINGRADSKOE SHOSSE  
[redacted]  
RUSSIAN FEDERATION

Shareholding

1  
Share Class ORDINARY  
Number Held 2521

Transfer Details

ALEXANDRE [redacted] (2)

2 Shareholder  
Surname / Company Name [redacted]  
First Name ALEXANDRE  
Address MOSCOW 125212  
LENINGRADSKOE SHOSSE  
[redacted]  
RUSSIAN FEDERATION

Shareholding

1

Share Class ORDINARY

Number Held 2521

**Transfer Details**

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**Authorised Share Capital**

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1

Currency EUR

Total 1000000

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**Issued Share Capital**

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1

Currency EUR

Total 5042

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**Attachments**

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Financial Statements (PDF)

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**Particulars of persons verifying the contents of the form**

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I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

**Details of Director who is certifying that the information provided is correct**

Type Of Signature Signature as Director

Type of entity EEA Resident Individual

**Individual details**

Surname	<div></div> ✓
Forename	VLADIMIR

**Details of Secretary who is certifying that the information provided is correct**

Type Of Signature	Signature as Secretary
Type of entity	Non EEA Resident Individual

**Individual details**

Surname	<div></div>
Forename	ALEXANDRE

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**Particulars of the presenter**

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**Reference**

Reference Number	J. O'G
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**Presenter Details**

Type of entity	Irish Registered Company
Name	DENNEHY O'GORMAN LTD
Address	LOCK QUAY DUBLIN ROAD LIMERICK
Email Address	<div></div>
Telephone No.	061310020

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## Legal References

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### Collective Citations

Companies Act 2014

### Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014  
Section: 343(4)

**Delivery Address:**

Companies Registration Office  
O'Brien Road  
Carlow

B1 Submission Number: 14296819

Company Number : [REDACTED]

Company Name: [REDACTED]

Presenter: DENNEHY O'GORMAN LTD

**SIGNATURE PAGE****B1 - Annual Return**

Signature of the person(s) who is (are) certifying that the information provided is correct

Signature as Director: VLADIMIR [REDACTED]

22.05.2020  
Date

Signature as Secretary: AL [REDACTED]

22.05.2020  
Date

Legal References:  
Collective Citations  
Companies Act 2014  
Section:343(4)

Uploads:1  
Financial Statements (PDF)  
Financial Year from: 01-01-2019 to: 31-12-2019  
Auditor Registration Number (ARN):CA3574731  
Auditor:Mr William Anthony Dennehy FCCA

**TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:**

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 10/Jun/2020.

The fee for this B1 at the time of submission was €20.

**This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received**

