



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2011**

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Company Name: **EGGAR FORRESTER (HOLDINGS) LIMITED**

Company Number: **01858992**

Date of this return: **12/01/2011**

SIC codes: **6523**
7031

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

Situation of Registered Office: **SECOND FLOOR EDEN HOUSE 23/25 WILSON STREET**
LONDON
ENGLAND
EC2M 2TE

Officers of the company

Company Secretary 1

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

Surname: **ZAVERI**

Former names:

Service Address: **39 GREENHEYS DRIVE
SOUTH WOODFORD
LONDON
E18 2HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **HODGSON**

Former names:

Service Address: **BRIDGE MEADOW
SOUTH HARTING
PETERSFIELD
HAMPSHIRE
GU31 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID TALBOT**

Surname: **WILLCOX**

Former names:

Service Address: **WOOD FARM
CLAY LANE
HEMINGSTONE
SUFFOLK
IP6 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**
Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40742640
		<i>Aggregate nominal value</i>	4074264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. FULL VOTING & DISTRIBUTION RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	345000
		<i>Aggregate nominal value</i>	345000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CUMULATIVE REDEEMABLE PREFERENCE SHARES RANKING PARI PASSU BUT ONLY CARRYING VOTING RIGHTS IN A WINDING UP, REDUCING OF SHARE CAPITAL AND VARYING THE RIGHTS OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41087640
		<i>Total aggregate nominal value</i>	4419264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40742639 ORDINARY shares held as at 2011-01-12
Name: EGGAR FORRESTER GROUP LTD

Shareholding 2 : 345000 PREFERENCE shares held as at 2011-01-12
Name: EGGAR FORRESTER GROUP LTD

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-12

Name: PAUL WILLCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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