



Companies House
— for the record —

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Annual Return



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Company Name: **ERGON INVESTMENTS INTERNATIONAL LIMITED**

Company Number: **02074788**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26TH FLOOR
PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **O.H. SECRETARIAT LIMITED** *Address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Director 1 :

Name: **O.H. DIRECTOR LIMITED** *Address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **ROBERT LEONARD GORDON
KNOX ROSS** *Address:* **68 BRAEMAR AVENUE
WIMBLEDON
LONDON
SW19 8AZ**

Date of Birth: **24/07/1958** *Nationality:* **British** *Occupation:* **CORPORATE FINANCE
MANAGER**

Director 3 :

Name: **BRUNE SINGH**

Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of SWIFT Security Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/12/1972** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2829204675	GBP2829204675.00
<i>TOTALS</i>		
	2829204675	GBP2829204675.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2829204675 ORDINARY Shares held as at 01/06/2009

Name: **ERGON INVESTMENTS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**