



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ergon Investments International Limited**

Company Number: **02074788**

Date of this return: **01/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **O.H. SECRETARIAT LIMITED**

*Registered or
principal address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4738957**

Company Director **1**

Type: **Person**

Full forename(s): **BRUNÉ**

Surname: **SINGH**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SMALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ALLAN**

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Corporate**

Name: **O.H. DIRECTOR LIMITED**

*Registered or
principal address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5019860**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2829204675
		<i>Aggregate nominal value</i>	2829204675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2829204675
		<i>Total aggregate nominal value</i>	2829204675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 2829204675 ORDINARY shares held as at 2011-06-01
Name: ERGON INVESTMENTS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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