



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER FORBES INTERNATIONAL LIMITED**

Company Number: **02265613**

Date of this return: **14/10/2011**

SIC codes: **64209**
64205

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

Situation of Registered Office: **5TH FLOOR
LEON HOUSE 233 HIGH STREET
CROYDON
SURREY
CR9 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GROUND FLOOR ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISA ELIZABETH**

Surname: **VOSS**

Former names:

Service Address: **PRINCES COURT
35 HIGHAM ROAD
WOODFORD GREEN
ESSEX
IG8 9JN**

Company Director ***I***

Type: **Person**

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

Surname: **CHRISTOPHERS**

Former names:

Service Address: **14D MELVILLE AVENUE
SOUTH CROYDON
SURREY
CR2 7HY**

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

Date of Birth: **29/06/1942**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONIO GUILHERME RAMOS**

Surname: **GUSMAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1972**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KIESWETTER**

Former names:

Service Address: **24 PAMIN ROAD
BEDFORDVIEW
JOHANNESBURG
GAUTENG
SOUTH AFRICA
2007**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/11/1958** *Nationality:* **SOUTH AFRICAN**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRANT EDWIN**

Surname: **STOBART**

Former names:

Service Address: **GROUND FLOOR ABACUS HOUSE
33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AS**

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

Date of Birth: **07/01/1964** *Nationality:* **SOUTH AFRICAN BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **DEON MARIUS**

Surname: **VILJOEN**

Former names:

Service Address: **565 PLOVER PLACE
BISHOPSFIELD
CEDAR LAKES
SANDTON 2021
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/04/1965** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7700000
		<i>Aggregate nominal value</i>	7700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7700000
		<i>Total aggregate nominal value</i>	7700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **7700000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER FORBES 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.