



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: **14/10/2013**

SIC codes: **64205**
64209

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

Situation of Registered Office: **3RD FLOOR**
1 ROYAL EXCHANGE
LONDON
UNITED KINGDOM
EC3V 3LN

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR
1 ROYAL EXCHANGE
LONDON
UNITED KINGDOM
EC3V 3LN

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **VOSS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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 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 **3**

Type: **Person**

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

Surname: **STOBART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1964**

Nationality: **SOUTH AFRICAN BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

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 14/10/2013 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.