



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN INVESTMENT GROUP III LIMITED**

Company Number: **05793757**

Date of this return: **31/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **WINCHESTER HOUSE MAILSTOP 428
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JODIE**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FANGOO**

Former names:

Service Address: **WINCHESTER HOUSE MAILSTOP 428
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **12/10/1977** *Nationality:* **MAURITIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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

<i>Shareholding 1</i>	: 1 A ORDINARY SHARES shares held as at 2011-03-31
<i>Name:</i>	GS EUROPEAN OPPORTUNITIES FUND III LTD
<i>Shareholding 2</i>	: 2501869 B ORDINARY shares held as at 2011-03-31
<i>Name:</i>	GS EUROPEAN OPPORTUNITIES FUND III LTD
<i>Shareholding 3</i>	: 58264566 B ORDINARY shares held as at 2011-03-31
<i>Name:</i>	OPER SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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