



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ElectricInvest Acquisitions Limited**

*Company Number:* **05879104**

*Date of this return:* **18/07/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **15 SLOANE SQUARE  
LONDON  
ENGLAND  
SW1W 8ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALWYN**

*Surname:* **WHITFORD**

*Former names:*

*Service Address:* **GREENWOOD HOUSE  
64 NEWFORGE LANE  
BELFAST  
NORTHERN IRELAND  
BT9 5NF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THORSTEN PHILIP-STUART**

*Surname:*                                **JOHNSEN**

*Former names:*

*Service Address:*                        **GREENWOOD HOUSE  
64 NEWFORGE LANE  
BELFAST  
NORTHERN IRELAND  
BT9 5NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/08/1972**                                *Nationality:*   **US CITIZEN**

*Occupation:*    **PRINCIPAL, INVESTMENT  
BANKING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN TOH TEE**

*Surname:*                            **TAN**

*Former names:*

*Service Address:*                **GREENWOOD HOUSE  
64 NEWFORGE LANE  
BELFAST  
NORTHERN IRELAND  
BT9 5NF**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **08/03/1961**                                *Nationality:*    **SINGAPOREAN**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>499000001</b>
	<b>1.00</b>	<i>Aggregate nominal value</i>	<b>499000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>499000001</b>
		<i>Total aggregate nominal value</i>	<b>499000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : 499000001 ORDINARY SHARES OF ?1.00 shares held as at the date of this return  
*Name:* ELECTRICINVEST HOLDING COMPANY 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.