



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIKING CONSORTIUM ACQUISITION LIMITED**

Company Number: **06067505**

Date of this return: **25/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2 COLDBATH SQUARE
LONDON
EC1R 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SOPHIE CATHERINE JANE**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONIO HENRIQUE DA SILVA**

Surname: **CRUZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **05/06/1969** Nationality: **POTUGUESE**
Occupation: **CEO**

Company Director 2

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

Surname: **DOUSSINAGUE MENDEZ DE LUGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/11/1964** *Nationality:* **SPANISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BERNARDO JOAO CARVALHO DU SOUSA**

Surname: **FIALHO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **04/12/1958** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER ANTON**

Surname: **GERSTROM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOAN DAVID**

Surname: **GRIMA TERRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **21/01/1953** *Nationality:* **SPANISH**

Occupation: **ECONOMIST**

Company Director **6**

Type: **Person**
Full forename(s): **HANS RUPPRECHT WILHELM**

Surname: **MEISSNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**
Occupation: **CEO FUND MANAGING**
 DIRECTOR

Company Director **7**

Type: **Person**
Full forename(s): **RICHARD LLEWELYN**

Surname: **MILNES-JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **VIVIAN KINGFON**

Surname: **NICOLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1966**

Nationality: **FRENCH/CANADIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ONE VOTE PER SHARE			

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 25/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIKING CONSORTIUM BORROWER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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