



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN FOREST RESOURCES ACQUISITION LIMITED**

Company Number: **06276109**

Date of this return: **11/06/2013**

SIC codes: **02100**

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

Situation of Registered Office: **QUEENSBERRY HOUSE
3 OLD BURLINGTON STREET
LONDON
W1S 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER GRAHAM**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER GERVAISE FITZHUGH**

Surname: **CAPERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/12/1962** Nationality: **USA**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK LAWRENCE**

Surname: **CAPERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SANDRINE MICHELE**

Surname: **TERAN-MATHOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/04/1968** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER STANDARD MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN FOREST RESOURCES (UK) 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.