Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/06/2014**

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| | |
|---|---|
| *Company Name:* | **EUROPEAN FOREST RESOURCES ACQUISITION LIMITED** |
| *Company Number:* | **06276109** |
| *Date of this return:* | **11/06/2014** |
| *SIC codes:* | **02100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **QUEENSBERRY HOUSE**<br>**3 OLD BURLINGTON STREET**<br>**LONDON**<br>**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*

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## *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**

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## *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**

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## *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** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**AS PER STANDARD MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **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.