



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELQ INVESTORS II LTD**

Company Number: **06375035**

Date of this return: **31/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE CHARLOTTE**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GREGORY PAUL**

Surname: **MINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1976** Nationality: **US CITIZEN**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR. TAVIS COLM PETER**

Surname: **CANNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1978** *Nationality:* **CANADIAN**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR. SHAUN ANTHONY**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR. WILLIAM THOMAS**

Surname: **GASSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **NISHI SOMAIYA**

Surname: **GROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1980**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **GREGORY GORDON**

Surname: **OLAFSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MR. JULIAN CHARLES**

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1972** *Nationality:* **BRITISH**

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>			
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.			

Class of shares	REDEEMABLE	<i>Number allotted</i>	268237882
		<i>Aggregate nominal value</i>	268237882
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	268237882
		<i>Total aggregate nominal value</i>	268237882

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELQ HOLDINGS (UK) LTD**

Shareholding 2 : **268237882 REDEEMABLE shares held as at the date of this return**
Name: **ELQ HOLDINGS (UK) 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.