



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACL EUROPE LTD.**

Company Number: **06548121**

Date of this return: **28/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN LIVINGSTONE**

Surname: **GREAVE**

Former names:

Service Address: **BRAEMAR COURT SUITE 200
DEIGHTON ROAD
ST MICHAEL
BARBADOS
BB14 017**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **21/12/1958**

Nationality: **BARBADIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **HARALD JENS**

Surname: **WILL**

Former names:

Service Address: **1550 ALBERNI STREET
VANCOUVER
BRITISH COLUMBIA
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **15/06/1966** *Nationality:* **CANADIAN**
Occupation: **BUSINESSMAN**

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 28/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACL SERVICES 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.