Companies House

# AR01 (ef)

## Annual Return

X54R2ASI

*Received for filing in Electronic Format on the:* **12/04/2016**

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*Company Name:* **ACL EUROPE LTD.**

*Company Number:* **06548121**

*Date of this return:* **28/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET**
**LONDON**
**UNITED KINGDOM**
**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:* **UNITED KINGDOM**
*Registration Number:* **1688036**

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## *Company Director* *1*

*Type:* **Person**

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

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **BRAEMAR COURT SUITE 200**
**DEIGHTON ROAD**
**ST MICHAEL**
**BARBADOS, WI**
**BB14017**

*Country/State Usually Resident:* **WEST INDIES**

*Date of Birth:* ****/12/1958** *Nationality:* **BARBADIAN**

*Occupation:* **BUSINESSMAN**

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## *Company Director* 2

*Type:* **Person**

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

*Surname:* **WILL**

*Former names:*

*Service Address:* **1500-980 HOWE STREET**
**VANCOUVER, BC**
**BRITISH COLUMBIA**
**CANADA**
**V6Z 0C8**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* ****/06/1966** *Nationality:* **CANADIAN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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 THEY ARE THE HOLDER.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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.