



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIERAKWA

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*Company Name:* **NATSOURCE EUROPE LIMITED**

*Company Number:* **02526751**

*Date of this return:* **31/05/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **3RD FLOOR  
WHITE ROSE HOUSE 28A YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **WHITE ROSE HOUSE 28A YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2538096**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JACK DAVID**

*Surname:* **COGEN**

*Former names:*

*Service Address:* **APARTMENT 25A 60 EAST END AVENUE  
NEW YORK  
USA  
NY10028**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **16/04/1956** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DERRICK**  
*Surname:*                        **FORRISTER**  
*Former names:*  
*Service Address:*              **205 PAWMNEE DRIVE**  
   **BOULDER**  
   **COLORADO**  
   **USA**  
   **80303-3730**

*Country/State Usually Resident:*   **UNITED STATES**

*Date of Birth:*   **27/06/1958**                              *Nationality:* **AMERICAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL NED**  
*Surname:*                        **INTRATOR**  
*Former names:*  
*Service Address:*              **603 7TH STREET**  
   **BROOKLYN**  
   **NEW YORK**  
   **UNITED KINGDOM**  
   **11215**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/05/1969**                              *Nationality:* **AMERICAN**  
*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5076301</b>
		<i>Aggregate nominal value</i>	<b>5076301.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5076301</b>
		<i>Total aggregate nominal value</i>	<b>5076301.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5076301 ORDINARY Shares held as at 31/05/2010**

*Name:* **NTEL HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.