



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOUIS DREYFUS ENERGY HOLDINGS LIMITED**

Company Number: **04310477**

Date of this return: **24/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **QUEENSBERRY HOUSE
3 OLD BURLINGTON STREET
LONDON
W1S 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER GRAHAM**

Surname: **BOURNE**

Former names:

Service Address: **19 MUSCOVY ROAD
KENNINGTON
ASHFORD
KENT
TN25 4QN**

Company Director ***I***

Type: **Person**

Full forename(s): **BERNARD**

Surname: **BALDENSPERGER**

Former names:

Service Address: **12/14 PLACE DU GENERAL KOENIG
75017 PARIS
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/03/1945** *Nationality:* **FRENCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK LAWRENCE**

Surname: **CAPERTON**

Former names:

Service Address: **FLAT 6 156 SLOANE STREET
LONDON
SW1X 9AD**

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

Date of Birth: **25/03/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BERNARD PAUL ANTOINE**

Surname: **LAFERRIERE**

Former names:

Service Address: **16 VILLA MEYER
PARIS
75016
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/01/1951** *Nationality:* **FRENCH**

Occupation: **DIERCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **4000000 ORDINARY shares held as at 2010-10-24**
Name: **LOUIS DREYFUS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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