



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04310477**

Date of this return: **24/10/2015**

SIC codes: **64209**

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

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

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER GERVAISE FITZHUGH**

Surname: **CAPERTON**

Former names:

Service Address: **LOUIS DREYFUS HOLDING B.V. WTC AMSTERDAM H-25
ZUIDPLEIN 208
1077 XV AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CAPERTON**

Former names:

Service Address: **FLAT 8 156 SLOANE STREET
LONDON
ENGLAND
SW1X 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800000
		<i>Aggregate nominal value</i>	4800000
<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>	4800000
		<i>Total aggregate nominal value</i>	4800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **4800000 ORDINARY shares held as at the date of this return**
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.