



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EQUATERRA UK LTD
<i>Company Number:</i>	05250669
<i>Date of this return:</i>	12/06/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15 CANADA SQUARE LONDON UNITED KINGDOM E14 5GL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN GEOFFREY**

Surname: **CLEAVES**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY GEORGE**

Surname: **CATES**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

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

Date of Birth: **09/03/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN GUTHRIE**

Surname: **GRIFFITH-JONES**

Former names:

Service Address: **15 CANADA SQUARE
LONDON
E14 5GL**

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LONG**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

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

Date of Birth: **20/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **EQUATERRA, INC.**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **KPMG SOURCING 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.