



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERDEAN HOLDINGS LIMITED**

Company Number: **05652020**

Date of this return: **12/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **CENTRAL WAY
PARK ROYAL
LONDON
NW10 7XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE EDWARD**

Surname: **MCGREAL**

Former names:

Service Address: **1 FOREST COURT
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9SH**

Company Director ***I***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **HEATH LODGE HEATH SIDE
HAMPSTEAD
LONDON
NW3 1LB**

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

Date of Birth: **13/05/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **LARS LYKKE**

Surname: **IVERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG, CHINA**

Date of Birth: **14/08/1954** *Nationality:* **DANISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **LAWRENCE EDWARD**

Surname: **MCGREAL**

Former names:

Service Address: **1 FOREST COURT
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9SH**

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

Date of Birth: **25/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED RIGHTS ATTACHED TO SHARES IN ACCORDANCE WITH TABLE A COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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
638 shares transferred on 2011-04-08
362 shares transferred on 2011-08-01

Name: PAUL EVANS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2011-08-01

Name: PJ EVANS DISCRETIONARY SETTLEMENT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
165 shares transferred on 2011-08-01

Name: STEPHEN LINDSAY CLORAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
80 shares transferred on 2011-08-01

Name: LAWRENCE EDWARD MCGREAL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2011-08-01

Name: IAN NICOLSON

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: SANTA FE GROUP HOLDING LTD. A/S

Authorisation

Authenticated

This form was authorised by one of the following:

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