



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **NEW FORESTS COMPANY MOZAMBIQUE UK LIMITED**

Company Number: **05838645**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

**CITY POINT 1
ROPEMAKER STREET
LONDON
EC2Y 9AW**

*Register of
Members Address:*

**19 MARGARET STREET
LONDON
UK
W1W8RR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OFELIA BURTON**

Address: **75 CHANCTONBURY WAY
NORTH FINCHLEY
LONDON
N12 7AA**

Director 1 :

Name: **JONATHAN ROBERT
AISBITT**

Address: **LUNCES HALL CHURCH LANE
WIVELSFIELD
SUSSEX
RH17 7RD**

Date of Birth: **05/01/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RONALD JAMES CARLIER**

Address: **51 FLOOD STREET
LONDON
SW3 5SU**

Date of Birth: **15/06/1953** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Director 3 :

Name: **ROBERT HAROLD FERRERS** Address: **5 LADBROKE TERRACE**
DEVEREUX **LONDON**
W11 3PG

Date of Birth: **11/04/1955** Nationality: **British** Occupation: **BUSINESSMAN**

Director 4 :

Name: **MR JULIAN MICHAEL** Address: **108 GODOLPHIN ROAD**
MORRIS OZANNE **LONDON**
W12 8JW

Date of Birth: **15/11/1964** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5626325	GBP56263.25

TOTALS

5626325	GBP56263.25
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 06/06/2009

Name:

RONALD CARLIER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 06/06/2009

30000 DISPOSED OF IN PERIOD ON 30/04/2009

Name:

URI FRUCHTMANN

Address:

Shareholding 3:

70000 ORDINARY Shares held as at 06/06/2009

Name:

MICHAEL HOBBS

Address:

Shareholding 4:

135000 ORDINARY Shares held as at 06/06/2009

Name:

MICHAEL ZILKHA

Address:

Shareholding 5:

35000 ORDINARY Shares held as at 06/06/2009

Name:

THESAURUS LTD.

Address:

Shareholding 6:

0 ORDINARY Shares held as at 06/06/2009

50000 DISPOSED OF IN PERIOD ON 28/10/2008

Name:

LEIF CHRISTIAN KVAAL

Address:

Shareholding 7:

5206325 ORDINARY Shares held as at 06/06/2009

Name:

NEW FORESTS COMPANY HOLDINGS LIMITED

Address:

Shareholding 8:

50000 ORDINARY Shares held as at 06/06/2009

Name:

BARE INVESTMENTS LTD

Address:

Shareholding 9:

50000 ORDINARY Shares held as at 06/06/2009

Name:

HOLDINGS STRUCTURE LIMITED

Address:

Shareholding 1:
0 **30000 ORDINARY Shares held as at 06/06/2009**

Name: **FRONTIER INDUSTRIAL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**