



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05838645**

Date of this return: **06/06/2012**

SIC codes: **02100**

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

Situation of Registered Office: **CITY POINT 1 ROPEMAKER STREET
LONDON
EC2Y 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR QUENTIN VICTOR**

Surname: **SCORGIE**

Former names:

Service Address: **LUMLEY HOUSE 177 JAN SMUTS AVENUE
JOHANNESBURG
SOUTH AFRICA
2196**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **AISBITT**

Former names:

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

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT HAROLD FERRERS**

Surname: **DEVEREUX**

Former names:

Service Address: **5 LADBROKE TERRACE
LONDON
W11 3PG**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN MICHAEL MORRIS**

Surname: **OZANNE**

Former names:

Service Address: **108 GODOLPHIN ROAD
LONDON
W12 8JW**

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

Date of Birth: **15/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6483468
		<i>Aggregate nominal value</i>	64834.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6483468
		<i>Total aggregate nominal value</i>	64834.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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
50000 shares transferred on 2011-09-01

Name: RONALD CARLIER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
70000 shares transferred on 2011-09-01

Name: MICHAEL HOBBS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
135000 shares transferred on 2011-09-01

Name: MICHAEL ZILKHA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
35000 shares transferred on 2011-09-01

Name: THESAURUS LTD.

Shareholding 5 : 6483468 ORDINARY shares held as at the date of this return

Name: NEW FORESTS COMPANY HOLDINGS LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2011-09-01

Name: BARE INVESTMENTS LTD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2011-09-01

Name: HOLDINGS STRUCTURE LIMITED

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
30000 shares transferred on 2011-09-01

Name: FRONTIER INDUSTRIAL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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