



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2012**

X14NFRS1

*Company Name:* **EFR SERVICE COMPANY LIMITED**

*Company Number:* **06160956**

*Date of this return:* **14/03/2012**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER GRAHAM**

*Surname:* **BOURNE**

*Former names:*

*Service Address:* **19 MUSCOVY ROAD  
KENNINGTON  
ASHFORD  
KENT  
TN25 4QN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CAPERTON**

*Former names:*

*Service Address:*        **5 DAFFODIL LANE  
COS COB  
06807 CONNECTICUT  
USA**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **27/12/1962**                      *Nationality:*    **US**

*Occupation:*    **SENIOR VICE PRESIDENT**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **CAPERTON**

*Former names:*

*Service Address:*        **FLAT 6 156 SLOANE STREET  
LONDON  
SW1X 9AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1960**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **DUMONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **02/11/1945**

*Nationality:*   **FRENCH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPEAN FOREST RESOURCES HOLDINGS S.A R.L.**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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