



Companies House
— for the record —

AR01 (ef)

Annual Return



X905SIPA

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **EFR SERVICE COMPANY LIMITED**

Company Number: **06160956**

Date of this return: **14/03/2010**

SIC codes: **7487**

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 **I**

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**

Country/State Usually Resident: **USA**

Date of Birth: **1962-12-27** *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: **UNITED KINGDOM**

Date of Birth: **1960-03-25** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BERNARD PAUL ANTOINE**
Surname: **LAFERRIERE**
Former names:
Service Address: **16 VILLA MEYER**
 PARIS
 75016
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **1951-01-07** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 14/03/2010

Name: **EUROPEAN FOREST RESOURCES HOLDINGS S.A R.L.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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