



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2012**

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Company Name: **ELQ INVESTORS III LTD**

Company Number: **06409661**

Date of this return: **31/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE CHARLOTTE**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GREGORY PAUL**

Surname: **MINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1976** Nationality: **US CITIZEN**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **TOM WALTER MAURICE**

Surname: **BAUWENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1973** Nationality: **BELGIAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. TAVIS COLM PETER**

Surname: **CANNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1978**

Nationality: **CANADIAN**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR. DERMOT WILLIAM**

Surname: **MCDONOGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1964**

Nationality: **IRISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **GREGORY GORDON**

Surname: **OLAFSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1961** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR. JULIAN CHARLES**

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1972** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY ?1.00 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY ?1.00 SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

| | | | |
|------------------------|-------------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY SEK1.00 | <i>Number allotted</i> | 15646604 |
| | | <i>Aggregate nominal value</i> | 15646604 |
| <i>Currency</i> | SEK | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SEK1.00 SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |
| <i>Currency</i> | SEK | <i>Total number of shares</i> | 15646604 |
| | | <i>Total aggregate nominal value</i> | 15646604 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY ?1.00 shares held as at the date of this return**
Name: **ELQ HOLDINGS (UK) LTD**

Shareholding 2 : **15646604 ORDINARY SEK1.00 shares held as at the date of this return**
Name: **ELQ HOLDINGS (UK) 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.