



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2013**

**X26Y9ABC**

*Company Name:* **ELQ INVESTORS III LTD**

*Company Number:* **06409661**

*Date of this return:* **31/03/2013**

*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):* **THOMAS**

*Surname:* **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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*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**

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*Company Director* 2

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**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR. SHAUN ANTHONY**

Surname:                           **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/05/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **NISHI SOMAIYA**

Surname:                           **GROSE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/09/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

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*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:*   **28/09/1971**                                *Nationality:*   **CANADIAN**

*Occupation:*     **INVESTMENT BANKER**

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*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)

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<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>6032812</b>
		<i>Aggregate nominal value</i>	<b>6032812</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>11362897</b>
		<i>Aggregate nominal value</i>	<b>11362897</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY SEK1.00</b>	<i>Number allotted</i>	<b>22581436</b>
		<i>Aggregate nominal value</i>	<b>22581436</b>
<i>Currency</i>	<b>SEK</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY US\$1.00</b>	<i>Number allotted</i>	<b>516222</b>
		<i>Aggregate nominal value</i>	<b>516222</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY US\$1.00 SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6032812</b>
		<i>Total aggregate nominal value</i>	<b>6032812</b>
<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>11362897</b>
		<i>Total aggregate nominal value</i>	<b>11362897</b>
<i>Currency</i>	<b>SEK</b>	<i>Total number of shares</i>	<b>22581436</b>
		<i>Total aggregate nominal value</i>	<b>22581436</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>516222</b>
		<i>Total aggregate nominal value</i>	<b>516222</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **6032812 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **ELQ HOLDINGS (UK) LTD**

*Shareholding 2* : **11362897 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **ELQ HOLDINGS (UK) LTD**

*Shareholding 3* : **22581436 ORDINARY SEK1.00 shares held as at the date of this return**

*Name:* ELQ HOLDINGS (UK) LTD

*Shareholding 4* : 516222 ORDINARY US\$1.00 shares held as at the date of this return

*Name:* ELQ HOLDINGS (UK) LTD

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### *Authorisation*

*Authenticated*

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

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