



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELQ Holdings (UK) Ltd**

Company Number: **06409662**

Date of this return: **31/03/2014**

SIC codes: **64999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **KELLY**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Secretary 2

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

Surname: **RICHARDS**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Director ***1***

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **01/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DERMOT WILLIAM**

Surname: **MCDONOGH**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/12/1964** *Nationality:* **IRISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY PAUL**

Surname: **MINSON**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **14/08/1976** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MR GREGORY GORDON**

Surname: **OLAFSON**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **28/09/1971** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF INCOME DISTRIBUTION. THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE	<i>Number allotted</i>	613992627
		<i>Aggregate nominal value</i>	613992627
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. THE REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF INCOME DISTRIBUTION. THE REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THE REDEEMABLE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY BY GIVING NOTICE TO THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	613992628
		<i>Total aggregate nominal value</i>	613992628

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 shares held as at the date of this return
Name: ELQ HOLDINGS (DEL) LLC

Shareholding 2 : 613992627 REDEEMABLE shares held as at the date of this return
Name: ELQ HOLDINGS (DEL) LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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