



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EI Ventures Limited
<i>Company Number:</i>	05879138
<i>Date of this return:</i>	18/07/2013
<i>SIC codes:</i>	64209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15 SLOANE SQUARE LONDON ENGLAND SW1W 8ER

Officers of the company

Company Secretary 1

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

Surname: **WHITFORD**

Former names:

Service Address: **GREENWOOD HOUSE
64 NEWFORGE LANE
BELFAST
NORTHERN IRELAND
BT9 5NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR THORSTEN PHILIP-STUART**

Surname: **JOHNSEN**

Former names:

Service Address: **GREENWOOD HOUSE
64 NEWFORGE LANE
BELFAST
NORTHERN IRELAND
BT9 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1972** *Nationality:* **US CITIZEN**

Occupation: **PRINCIPAL, INVESTMENT
BANKING**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY ALEXANDER**

Surname: **THOMPSON**

Former names:

Service Address: **GREENWOOD HOUSE
64 NEWFORGE LANE
BELFAST
NORTHERN IRELAND
BT9 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1951**

Nationality: **US CITIZEN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	10000000
	1.00 EACH	<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : 10000000 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return
Name: VIRIDIAN GROUP FUNDCO III LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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