



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2011**

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*Company Name:* **AFRICAN LOGS TIMBER CORP. LIMITED**

*Company Number:* **03784056**

*Date of this return:* **08/06/2011**

*SIC codes:* **5153**

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

*Situation of Registered Office:* **BKB  
YORK HOUSE  
WEMBLEY  
MIDDLESEX  
HA9 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEGASUS SECRETARIES LTD**

*Registered or principal address:* **30 BOTANIC AVENUE  
DRUMCONDRA  
DUBLIN 9  
IRELAND  
IRISH**

## *European Economic Area (EEA) Company*

*Register Location:* **30 BOTANIC AVENUE, DRUMCONDRA, DUBLIN 9, IRELAND**  
*Registration Number:* **302285**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **PEGASUS NOMINEES LTD**

*Registered or principal address:* **SUITE 202 SHAM PENG TONG PLAZA,  
VICTORIA,  
MAHE,  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **NOMINEE**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **N/A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL SHARE CAPITAL OR NOT, FOR A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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* : 100 ORDINARY shares held as at 2011-06-08  
*Name:* PEGASUS NOMINEES 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.