



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03784056**

Date of this return: **08/06/2014**

SIC codes: **46130**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA**

Surname: **COOMBES**

Former names:

Service Address: **30 BOTANIC AVENUE
DUBLIN 9
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/01/1969** *Nationality:* **IRISH**

Occupation: **COMPANY ACCOUNTANT**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
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.