



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eagil Trust Co. Limited**

Company Number: **01473991**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIRZA**

Surname: **FAUST**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Company Director ***I***

Type: **Person**

Full forename(s): **LEON**

Surname: **FAUST**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

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

Date of Birth: **21/07/1932** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7% NON-CUMULATIVE REDEEMABLE PREF S	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NON-VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **200000 7% NON-CUMULATIVE REDEEMABLE PREF S shares held as at the date of this return**
Name: **NEWCOM LIMITED**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **NEWCOM 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.