



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eurohypo Investment Banking Limited**

Company Number: **02763136**

Date of this return: **09/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **30 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAWSON-MAY**

Former names:

Service Address: **23 FERNCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7PG**

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DENIS**

Surname: **RIVLIN**

Former names:

Service Address: **37 CHALCOT CRESCENT
PRIMROSE HILL
LONDON
UNITED KINGDOM
NW1 8YG**

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

Date of Birth: **09/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **150000 A ORDINARY shares held as at the date of this return**
Name: **HYPOTHEKENBANK FRANKFURT AG**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **OCKENDON INVESTMENTS LIMITED**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name:

RED LEVEL 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.