



Companies House
— for the record —

AR01 (ef)

Annual Return



X11UQIR6

Received for filing in Electronic Format on the: **02/02/2012**

Company Name: **EALING INVESTMENTS LIMITED**

Company Number: **02778269**

Date of this return: **06/01/2012**

SIC codes: **64205**

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

Situation of Registered Office: **C/O J.L. CANO
MOORGATE HALL (5TH FLOOR)
155 MOORGATE
LONDON
ENGLAND
EC2M 6UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOSE LUIS**

Surname: **CANO**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WILL BE REDEEMED AT THE OPTION OF THE COMPANY AND SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **HSH NORDBANK AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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