



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EALING INVESTMENTS LIMITED**

Company Number: **02778269**

Date of this return: **06/01/2011**

SIC codes: **7487**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPH MICHAEL**

Surname: **SCHWARZ**

Former names:

Service Address: **5TH FLOOR MOORGATE HALL
155 MOORGATE
LONDON
EC2M 6UJ**

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

Date of Birth: **27/12/1968** *Nationality:* **GERMAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAEVID WILLIAM**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1968** *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 06/01/2011 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 : **100000 ORDINARY shares held as at 2011-01-06**
Name: **HSN 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.