



Companies House
— for the record —

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Annual Return



X4BRW8SZ

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Company Name: **EAGLE CROYDON CENTRE A LIMITED**

Company Number: **05389804**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOINT SECRETARIAL
SERVICES LIMITED**

Address: **PELLIPAR HOUSE FIRST FLOOR, 9
CLOAK LANE
LONDON
EC4R 2RU**

Company Secretary 2:

Name: **JOUKE SCHNEIDER**

Address: **STITTINSTRAT 8
KWOLLE
NL 8017
THE NETHERLANDS**

Director 1 :

Name: **THOMAS JOACHIM
HERMANN POHLE**

Address: **OOSTERDORPSSTRAAT 125 NL 3871 AC
HOEVELAKEN
THE NETHERLANDS
FOREIGN**

Date of Birth: **21/07/1957** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOKE SCHNEIDER**

Address: **STITTINSTRAAT 8
KWOLLE
NL 8017
THE NETHERLANDS**

Date of Birth: **11/07/1978** Nationality: **British**

Occupation: **FUNDMANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF A£1.00 EACH		GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY SHARES OF A£1.00 EACH Shares held as at 11/03/2009
1 DISPOSED OF IN PERIOD ON 28/12/2007**

Name: **PRIMEMODERN LIMITED**

Address:

Shareholding 2:

1 ORDINARY SHARES OF A£1.00 EACH Shares held as at 11/03/2009

Name:

EAGLE CROYDON CENTRE A HOLDING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**