



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAGLE WANDLE LIMITED**

*Company Number:* **05389807**

*Date of this return:* **11/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **7 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOUKE**

*Surname:* **SCHNEIDER**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **CITCO MANAGEMENT (UK) LTD**

*Registered or  
principal address:* **7 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2656801**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **THOMAS JOACHIM HERMANN**

*Surname:* **POHLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/07/1957** *Nationality:* **GERMAN AND AMERICAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOUKE**

*Surname:* **SCHNEIDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

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

*Occupation:* **FUNDMANAGER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EAGLE WANDLE HOLDING LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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