



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2013**

X2F2HH96

Company Name: **ELIANA INVESTMENTS LIMITED**

Company Number: **05902078**

Date of this return: **10/08/2013**

SIC codes: **68201**

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

Situation of Registered Office: **OLYMPIA HOUSE ARMITAGE ROAD
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8RQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GRAHAM**

Surname: **SILVER**

Former names:

Service Address: **29 CROOKED USAGE
LONDON
UNITED KINGDOM
N3 3HD**

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

Date of Birth: **24/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS EXCEPT ON CHANGES TO THE RIGHTS OR BENEFITS ATTACHED TO THE A ORDINARY SHARES OR ON WINDING UP

Class of shares	ORDINARY-B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20400
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **200 ORDINARY-A shares held as at the date of this return**
Name: **ANDREW GRAHAM SILVER**

Shareholding 2 : **200 ORDINARY-A shares held as at the date of this return**
Name: **THE JACOBS FAMILY LIMITED PARTNERSHIP II**

Shareholding 3 : **2428 ORDINARY-B shares held as at the date of this return**

Name: RICHARD DEGEN

Shareholding 4 : 1618 ORDINARY-B shares held as at the date of this return

Name: ELIE DWEK

Shareholding 5 : 1294 ORDINARY-B shares held as at the date of this return

Name: EQUITY TRUST COMPANY

Shareholding 6 : 7330 ORDINARY-B shares held as at the date of this return

Name: ANDREW GRAHAM SILVER

Shareholding 7 : 7330 ORDINARY-B shares held as at the date of this return

Name: THE JACOBS FAMILY LIMITED PARTNERSHIP II

Authorisation

Authenticated

This form was authorised by one of the following:

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