



Annual Return

Company Name: **ELIANA INVESTMENTS LIMITED**

Company Number: **05902078**



Received for filing in Electronic Format on the: **04/07/2016**

X5AHZJNL

Company Name: **ELIANA INVESTMENTS LIMITED**

Company Number: **05902078**

Date of this return: **28/06/2016**

Sic Codes: **68201**

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

Situation of **OLYMPIA HOUSE ARMITAGE ROAD GOLDERS GREEN LONDON**

Registered Office: **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)

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

Country/State **UNITED KINGDOM**

Usually Resident:

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

Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	400
	A	Aggregate nominal value:	4
Currency:	GBP		

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-	Number allotted	20000
	B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20400
		Total aggregate nominal value:	204
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: Name:	200 ORDINARY-A shares held as at the date of this return ANDREW GRAHAM SILVER
Shareholding 2: Name:	200 ORDINARY-A shares held as at the date of this return THE JACOBS FAMILY LIMITED PARTNERSHIP II
Shareholding 3: Name:	2428 ORDINARY-B shares held as at the date of this return RICHARD DEGEN
Shareholding 4: Name:	1618 ORDINARY-B shares held as at the date of this return ELIE DWEK
Shareholding 5: Name:	1294 ORDINARY-B shares held as at the date of this return EQUITY TRUST COMPANY
Shareholding 6: Name:	7330 ORDINARY-B shares held as at the date of this return ANDREW GRAHAM SILVER
Shareholding 7: Name:	7330 ORDINARY-B shares held as at the date of this return 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

