



Companies House
— for the record —

363a^(ef)

Annual Return



X3X798PA

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **EUROPEAN SELECT INVESTMENT MANAGEMENT LIMITED**

Company Number: **06158157**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAMBERS SECRETARIES
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **WILHELMUS HERMANUS
ANTONIUS BUITING**

Address: **PADEVOORTSEALLEE 36
ZEDDAM
NETHERLANDS
7038 EN**

Date of Birth: **13/07/1956**

Nationality: **DUTCH**

Occupation: **LAWYER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2009

Name:

NAPANA LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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