



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2010**

XH5GEJ51

Company Name: **E-INVEST LIMITED**

Company Number: **06431965**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **CTA BUSINESS CENTRE 132 EBURY STREET
LONDON
SW1W 9QQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CURZON SECRETARIES LIMITED**
Registered or principal address: **132 EBURY STREET
LONDON
UNITED KINGDOM
SW1W 9QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6518621**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES MICHAEL**
Surname: **COLLINS**
Former names:
Service Address: **4 ENNISMORE GARDENS MEWS
LONDON
UNITED KINGDOM
SW7 1HX**

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

Date of Birth: **1980-01-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THEODORUS JOHANNES MARIA**
Surname: **NOORDSTRAND**
Former names:
Service Address: **5 DE FINTSJES
TS ROTTEVALLE
9221
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1959-11-29** *Nationality:* **DUTCH**
Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **RICHARDS**
Former names:
Service Address: **48 THE QUADRANGLE
CHELSEA HARBOUR
CHELSEA
LONDON
SW10 0UG**

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

Date of Birth: **1962-01-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLEM**
Surname: **VRIELING**
Former names:
Service Address: **24 GRONINGERSTRAAT**
 9471AR ZUDIDLAREN
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1954-06-09** *Nationality:* **DUTCH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

0 ORDINARY Shares held as at 31/12/2009
30600 DISPOSED OF IN PERIOD ON 12/09/2009

Name: **BERKELEY FIDUCIARY LIMITED**

Address:

Shareholding : 2

4900 ORDINARY Shares held as at 31/12/2009

Name:

W3 MANAGEMENT SERVICES BV

Address:

Shareholding : 3

4900 ORDINARY Shares held as at 31/12/2009

Name:

A & S HOLDING ROTTEVALLE BV

Address:

Shareholding : 4

4900 ORDINARY Shares held as at 31/12/2009

Name:

VANDERMARCK HOLDING BV

Address:

Shareholding : 5

4900 ORDINARY Shares held as at 31/12/2009

Name:

FAR HOLDING SNEEK BV

Address:

Shareholding : 6

4900 ORDINARY Shares held as at 31/12/2009

Name:

GERDO HOLDING BV

Address:

Shareholding : 7

4900 ORDINARY Shares held as at 31/12/2009

Name:

N-SOLUTIONS DELFT HOLDINGS BV

Address:

Shareholding : 8

27600 ORDINARY Shares held as at 31/12/2009
3000 DISPOSED OF IN PERIOD ON 22/10/2009

Name: **MIRO HOLDINGS INTERNATIONAL LIMITED**

Address:

Shareholding : 9

3000 ORDINARY Shares held as at 31/12/2009

Name: **MIRO INVESTOR CLUB LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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