



Companies House
— for the record —

AR01 (ef)

Annual Return



XGZU1KH8

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **CANARY WHARF INVESTMENTS (DS1) LIMITED**

Company Number: **04218832**

Date of this return: **17/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN RAYMOND**
Surname: **GARWOOD**
Former names:
Service Address: **30TH FLOOR**
 ONE CANADA SQUARE CANARY WHARF
 LONDON
 UNITED KINGDOM
 E14 5AB

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS ANNA MARIE**
Surname: **HOLLAND**
Former names:
Service Address: **137 CAVENDISH DRIVE**
 LEYTONSTONE
 LONDON
 UNITED KINGDOM
 E11 1DJ

Company Director **1**

Type: **Person**

Full forename(s): **A. PETER**

Surname: **ANDERSON II**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1945** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL JAMES JOHN**
Surname: **LYONS**
Former names:
Service Address: **12 SHOULDHAM STREET**
 LONDON
 UNITED KINGDOM
 W1H 5FH

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

1 ORDINARY Shares held as at 17/05/2010

Name: **CANARY WHARF INVESTMENT HOLDINGS (DS1) 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.