



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2011**

**X76O6YVX**

*Company Name:* **EAGLE LAND INVESTMENT LIMITED**

*Company Number:* **05955762**

*Date of this return:* **29/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE 508  
32-38 LEMAN STREET  
LONDON  
E1 8EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WEIZHONG**

*Surname:* **JIA**

*Former names:*

*Service Address:* **NO.16 DATONG MANSION  
NO.467, HUANGHE ROAD, NANKAI DISTRICT,  
TIANJIN  
CHINA  
CHINA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **POWER POINT MANAGEMENT LTD**

*Registered or  
principal address:* **SUITE 508 32-38 LEMAN STREET  
LONDON  
E1 8EW**

## *European Economic Area (EEA) Company*

*Register Location:* **LEMAN STREET LONDON**  
*Registration Number:* **5323979**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **YING**

*Surname:*                            **LU**

*Former names:*

*Service Address:*                **NO.16 DATONG MANSION  
NO. 467, HUANGHE ROAD, NANKAI DISTRICT,  
TIANJIN  
CHINA  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **02/03/1967**                                *Nationality:*    **CHINA**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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* : **56000 ORDINARY shares held as at the date of this return**  
*Name:* **YING LU**

*Shareholding 2* : **34000 ORDINARY shares held as at the date of this return**  
*Name:* **FENG HUO**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **WEIZHONG JIA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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