



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE LAND INVESTMENT LIMITED**

Company Number: **05955762**

Date of this return: **04/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **KEMP HOUSE 152-160
CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

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: **BAILILAI SECRETARIAL (U.K.) LTD**

*Registered or
principal address:* **KEMP HOUSE 152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5744528**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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.