Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2014**

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Company Name:	**EAGLE LAND INVESTMENT LIMITED**
Company Number:	**05955762**
Date of this return:	**04/10/2014**
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 1

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**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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.