



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE VENTURES LONDON LIMITED**

Company Number: **06520678**

Date of this return: **03/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **1 SNOWDEN STREET
LONDON
EC2A 2DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR PELLIPAR HOUSE
9 CLOAK LANE
LONDON
EC4R 2RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD CHANCE SECRETARIES LIMITED**

Registered or principal address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM
E14 5JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **592848**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAMIEN**

Surname: **MARANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1958** *Nationality:* **UNITED STATES**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EAGLE VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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