



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2011**

XD7BUZBW

Company Name: **TD WATERHOUSE NOMINEES (EUROPE) LIMITED**

Company Number: **00979423**

Date of this return: **31/10/2011**

SIC codes: **64999**

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

Situation of Registered Office: **EXCHANGE COURT
DUNCOMBE STREET
LEEDS
WEST YORKSHIRE
LS1 4AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FEMI**

Surname: **SOBO-ALLEN**

Former names: **SOBO**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DARREN PETER**

Surname: **HEPWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TD WATERHOUSE INVESTOR SERVICES (EUROPE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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