



Companies House
— for the record —

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Annual Return



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Company Name: **MACQUARIE INTERNATIONAL LIMITED**

Company Number: **01802574**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 30 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM
GREENFIELD**

Address: **THE THATCHED COTTAGE DOWSETT
LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1JL**

Company Secretary 2:

Name: **MR DOMINIC TAN**

Address: **FLAT 104 THE WENLOCK BUILDING
56 WHARF ROAD
LONDON
N1 7EW**

Director 1 :

Name: **ANDREW HUNTER**

Address: **2 HOLLY PLACE
LONDON
NW3 6QU**

Date of Birth: **16/06/1968** *Nationality:* **AUSTRALIAN** *Occupation:* **BANKER**

Director 2 :

Name: PETER KIRK

Address: BOLNEY HOUSE JUBILEE ROAD
FINCHAMPSTEAD
LONDON
RG40 3RU

Date of Birth: 15/09/1959

Nationality: NEW
ZEALANDER

Occupation: SOLICITOR

Director 3 :

Name: ROBERT JOHN TALLENTIRE

Address: STORMORE 9 GREEN LANE
OXHEY
HERTFORDSHIRE
WD19 4NL

Date of Birth: 13/01/1968

Nationality: NEW
ZEALANDER

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2500000	GBP2500000
PREFERENCE	4500000	GBP4500000
TOTALS	7000000	GBP7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500000 PREFERENCE Shares held as at 30/04/2009

Name: **MACQUARIE CAPITAL INTERNATIONAL HOLDINGS PTY LIMITED**

Address:

Shareholding 2:

2500000 ORDINARY Shares held as at 30/04/2009

Name: **MACQUARIE CAPITAL INTERNATIONAL HOLDINGS PTY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**