



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20P5QE8**

*Company Name:* **Coutts Information Services Limited**

*Company Number:* **02574299**

*Date of this return:* **16/01/2013**

*SIC codes:* **82990**  
**47620**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARY KATHLEEN**

*Surname:*                           **CAVARRA**

*Former names:*

*Service Address:*                **4400 HARDING ROAD  
NASHVILLE  
TENNESSEE  
USA  
37205**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/01/1960**

*Nationality:*    **AMERICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHAWN**

*Surname:* **EVERSON**

*Former names:*

*Service Address:* **18 INGRAM BOULEVARD  
LA VERGNE  
TENNESSEE  
USA  
37086**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/07/1964** *Nationality:* **AMERICAN**

*Occupation:* **GROUP MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>351356</b>
		<i>Aggregate nominal value</i>	<b>351356</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>351356</b>
		<i>Total aggregate nominal value</i>	<b>351356</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **351356 ORDINARY shares held as at the date of this return**  
*Name:* **COUTTS INFORMATION HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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