

AR01 (ef)

Annual Return



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Company Name:

NatWest Markets Limited

Company Number:

02729548

Date of this return:

08/07/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

135 BISHOPSGATE 135 BISHOPSGATE

LONDON

ENGLAND

EC2M 3UR

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person BARBARA CHARLOTTE
Surname:	WALLACE
Former names:	
Service Address:	RBS GOGARBURN RBS GOGARBURN

GLASGOW ROAD
EDINBURGH

EDINBURGH SCOTLAND EH12 1HQ

Company Director	1
Type: Full forename(s):	Person MR SIMON CHARLES
Surname:	LOWE
Former names:	
Service Address:	20 LANDFORD ROAD 20 LANDFORD ROAD PUTNEY LONDON ENGLAND SW15 1AG
Country/State Usually Re	esident: ENGLAND
Date of Birth: 14/02/1966 Occupation: ACCOUNT.	Nationality: BRITISH ANT

Company Director 2

Type: Person

Full forename(s): MR IAN MICHAEL

Surname: MERRIMAN

Former names:

Service Address: DERRYBAWN DERRYBAWN

GOUGH ROAD

FLEET

HAMPSHIRE ENGLAND GU51 4LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/03/1962 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars ONE VOTE PER SHARE			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY SHARES shares held as at 2010-07-08

Name: NATIONAL WESTMINSTER BANK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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