



Companies House
— for the record —

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Annual Return



X5BJBCL4

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Company Name: **ELECTRONIC SHARE INFORMATION LIMITED**

Company Number: **02825296**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VINTNERS' PLACE 68
UPPER THAMES STREET
LONDON
EC4V 3BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW CHRIMES**

Address: **AUGUSTUS HOUSE 165 BARKHAM
ROAD
WOKINGHAM
BERKSHIRE
RG41 2RS**

Director 1 :

Name: **PAUL ANDREW CHRIMES**

Address: **AUGUSTUS HOUSE 165 BARKHAM
ROAD
WOKINGHAM
BERKSHIRE
RG41 2RS**

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MS. MICHELLE LYNN
ELLINGSON**

Address: **257 AERIE COURT
ROSEVILLE
CALIFORNIA
USA
CA 95661**

Date of Birth: **23/03/1971** *Nationality:* **AMERICAN**

Occupation: **PARALEGAL - LEGAL
MANAGER**

Director 3 :

Name: MR. NICK NOVAKOVIC

Address: NICHE CARLBY ROAD GREATFORD
STAMFORD
LINCOLNSHIRE
UK
PE9 4PR

Date of Birth: 23/05/1954 Nationality: BRITISH

Occupation: OPERATION DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9241102	GBP92411.02
<i>TOTALS</i>		
	9241102	GBP92411.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9241102 ORDINARY Shares held as at 09/06/2009

Name: E*TRADE UK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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