



Companies House
— for the record —

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Annual Return



XCTA29SF

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Company Name: **EULER HERMES RISK SERVICES UK LIMITED**

Company Number: **02949249**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CANADA SQUARE
LONDON
E14 5DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SATINDER KALER**

Address: **22 VERDANT LANE
LONDON
SE6 1LF**

Director 1 :

Name: **MR JAMES PAUL DALY**

Address: **THE OLD RECTORY
COFFINSWELL
DEVON
TQ12 4SN**

Date of Birth: **23/06/1963** *Nationality:* **IRISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MR FABRICE DESNOS**

Address: **13 REECE MEWS
LONDON
SW7 3HE**

Date of Birth: **24/06/1969** *Nationality:* **FRENCH**

Occupation: **HEAD OF FINANCE**

Director 3 :

Name: **MELISSA DOWLE**

Address: **CARIM COTTAGE LONDON ROAD
FOREST ROW
RH18 5EF**

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF DIRECT NEW
BUSINESS DEVELOPMENT**

Director 4 :

Name: **MR LOEIZ PIERRE MARIE
FRANCOIS LIMON
DUPARCMEUR**

Address: **22 MULTON ROAD
LONDON
SW18 3LH**

Date of Birth: **19/07/1970** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **MR KRISTOPHER PATRICK
MACAULEY**

Address: **2A DARELL ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4LQ**

Date of Birth: **16/09/1977** *Nationality:* **BRITISH**

Occupation: **HEAD OF RISK
INFORMATION**

Director 6 :

Name: **MARK STEPHEN BERNARD WYATT** Address: **10 LAWSON WALK
CARSHALTON BEECHES
SURREY
SM5 4HE**

Date of Birth: **11/01/1962** Nationality: **BRITISH** Occupation: **DIRECTOR OF RISK**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/05/2009

Name: **EULER HERMES HOLDINGS UK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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