



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/02/2009

Company Name: **ING (LONDON) (NO.11) LIMITED**

Company Number: **03021508**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**60 LONDON WALL
LONDON
EC2M 5TQ**

*Register of
Members Address:*

**60 LONDON WALL
LONDON
EC2M 5TQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN NEIL MARSH**

Address: **ERCHLESS HOUSE FAIROAK LANE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0TP**

Director 1 :

Name: **ADRIAN NEIL MARSH**

Address: **ERCHLESS HOUSE FAIROAK LANE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0TP**

Date of Birth: **11/06/1959** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **STEPHEN GRAHAM
RICHARDS**

Address: **47 KYRLE ROAD
LONDON
SW11 6BB**

Date of Birth: **14/10/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	434105948	GBP434105948
<i>TOTALS</i>		
	434105948	GBP434105948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

434105948 ORDINARY Shares held as at 14/02/2009

Name: **ING UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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