



Companies House
— for the record —

363a^(ef)

Annual Return



X89UG996

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **ABBEY NATIONAL AMERICAN INVESTMENTS LIMITED**

Company Number: **03053574**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ABBEY NATIONAL
NOMINEES LIMITED**

Address: **ABBEY NATIONAL HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Director 1 :

Name: **DAVID MARTIN GREEN**

Address: **ABBEY NATIONAL HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

The address above is a service address for the beneficiary of a Non-UK Nationality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/01/1956** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR MARK CUNLIFFE
JACKSON**

Address: **FARNBOROUGH HALL TUBBENDEN
LANE SOUTH
FARNBOROUGH
KENT
ENGLAND
UNITED KINGDOM
BR6 7DW**

Date of Birth: **03/07/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR RICHARD CHARLES
TRUELOVE**

Address: **8 SANDILAND CRESCENT
HAYES BROMLEY
KENT
UNITED KINGDOM
BR2 7DR**

Date of Birth: **23/10/1955** Nationality: **British**

Occupation: **BANKER**

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 £1	253005000	GBP253005000.00

TOTALS

253005000

GBP253005000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

253005000 ORDINARY £1 Shares held as at 31/03/2009

Name: **ABBEY NATIONAL TREASURY SERVICES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

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