



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

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

Company Number: **03053574**

Date of this return: **31/03/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ABBEY NATIONAL NOMINEES LIMITED**

Registered or principal address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2516674**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-01-09** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK CUNLIFFE**
Surname: **JACKSON**
Former names:
Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-07-03** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**
Surname: **TRUELOVE**
Former names:
Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1955-10-23** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	253005000
		<i>Aggregate nominal value</i>	253005000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	253005000
		<i>Total aggregate nominal value</i>	253005000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

253005000 ORDINARY £1 Shares held as at 31/03/2010

Name: **ABBAY NATIONAL TREASURY SERVICES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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