



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **LAZARD NORDIC LIMITED**

Company Number: **03486475**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**50 STRATTON STREET
LONDON
W1J 8LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT FARRER-BROWN**

Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

Director 1 :

Name: **VICTORIA CLARE COLE**

Address: **POUND FARM SHEFFIELD GREEN
FLETCHING
EAST SUSSEX
TN22 3RB**

Date of Birth:

18/04/1972

Nationality:

British

Occupation:

CHIEF OPERATING OFFICER

Director 2 :

Name: **ROBERT JAMES ROUNTREE**

Address: **95 ALLEE DU LAC INFERIEUR
LE VESINET
78110
FRANCE**

Date of Birth:

04/04/1959

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: MICHAEL JOHN SIVITER

Address: 37 CHURCH ROAD
RICHMOND
SURREY
TW9 1UA

Date of Birth:

13/08/1965

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	1050000	GBP1050000
TOTALS		
	1050000	GBP1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/12/2008
350000 DISPOSED OF IN PERIOD ON 31/01/2007

Name:

LAZARD & CO LIMITED

Address:

Shareholding 2:

350000 ORDINARY Shares held as at 19/12/2008

Name:

LAZARD FRERES S.A.S.

Address:

Shareholding 3:

700000 ORDINARY Shares held as at 19/12/2008

Name:

MAISON LAZARD S.A.S.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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