



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAZARD NORDIC LIMITED**

Company Number: **03486475**

Date of this return: **19/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **50 STRATTON STREET
LONDON
W1J 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMIESON**

Surname: **FARRER-BROWN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **ROUNTREE**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SIVITER**

Former names:

Service Address: **37 CHURCH ROAD
RICHMOND
SURREY
TW9 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 350000 ORDINARY shares held as at 2010-12-19
Name: LAZARD FRERES S.A.S.

Shareholding 2 : 700000 ORDINARY shares held as at 2010-12-19
Name: MAISON LAZARD S.A.S.

Authorisation

Authenticated

This form was authorised by one of the following:

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