



Companies House
— for the record —

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Annual Return



XNQEP2N2

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **LAZARD & CO., EUROPE LIMITED**

Company Number: **03620647**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

6512

*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: **MARINA GONATAS**

Address: **VIA FIENO 3
20123 MILAN
ITALY
FOREIGN**

Date of Birth:

27/05/1965

Nationality:

Italian

Occupation:

SOLICITOR

Director 2 :

Name: **JEFFREY ALLEN ROSEN**

Address: **30 ROCKEFELLER PLAZA
NEW YORK
NY 10020
UNITED STATES OF AMERICA**

Date of Birth:

01/01/1952

Nationality:

United States

Occupation:

INVESTMENT BANKER

Director 3 :

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**

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	481732	GBP481732

TOTALS

481732	GBP481732
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

481732 ORDINARY Shares held as at 24/08/2008

Name: **LAZARD & CO LIMITED**
Address: **50 STRATTON STREET
LONDON
W1J 8LL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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