



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E*TRADE UK NOMINEES LIMITED**

Company Number: **03675662**

Date of this return: **30/11/2012**

SIC codes: **66190**

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

Situation of Registered Office: **SUN COURT 4TH FLOOR
66-67 CORNHILL
LONDON
EC3V 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **ELLINGSON**

Former names:

Service Address: **905 HIGHLAND POINT DRIVE, SUITE 150
ROSEVILLE
CA
USA
95678**

Company Director **1**

Type: **Person**

Full forename(s): **MS. MICHELLE LYNN**

Surname: **ELLINGSON**

Former names:

Service Address: **905 HIGHLAND POINT DRVIE, SUITE 150
ROSEVILLE
CALIFORNIA
USA
95678**

Country/State Usually Resident: **USA**

Date of Birth: **23/03/1971** *Nationality:* **AMERICAN**

Occupation: **PARALEGAL - LEGAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR. RANDY LEE**

Surname: **TRIPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1956** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP, INTERNATIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE CLASS OF SHARES, EACH SHARE HAS EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **E TRADE SECURITIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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