



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: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **VINTNERS PLACE 68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. PAUL ANDREW**

Surname: **CHRIMES**

Former names:

Service Address: **AUGUSTUS HOUSE 165 BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 2RS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. PAUL ANDREW**

Surname: **CHRIMES**

Former names:

Service Address: **AUGUSTUS HOUSE 165 BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 2RS**

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

Date of Birth: **12/11/1956** *Nationality:* **UK**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS. MICHELLE LYNN**
Surname: **ELLINGSON**
Former names:
Service Address: **257 AERIE COURT**
 ROSEVILLE
 CALIFORNIA
 CA 95661

Country/State Usually Resident: **USA**

Date of Birth: **23/03/1971** *Nationality:* **AMERICAN**
Occupation: **PARALEGAL - LEGAL**
 MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MR. NICK**
Surname: **NOVAKOVIC**
Former names:
Service Address: **NICHE CARLBY ROAD**
 GREATFORD
 STAMFORD
 LINCOLNSHIRE
 PE9 4PR

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**
Occupation: **OPERATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 30/11/2009 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:

2 ORDINARY Shares held as at 30/11/2009

Name: **E TRADE SECURITIES LTD**

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.