Companies House

AR01 (ef)

Annual Return

X3LUN94W

Received for filing in Electronic Format on the: **01/12/2014**

Company Name:	**E*TRADE UK NOMINEES LIMITED**
Company Number:	**03675662**
Date of this return:	**30/11/2014**
SIC codes:	**66190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW BROAD STREET HOUSE 35 NEW BROAD STREET LONDON EC2M 1NH**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **ELLINGSON**

Former names:

Service Address: **905 HIGHLAND POINTE DRIVE**
SUITE 100
ROSEVILLE
CA
USA
95678

Company Director *1*

Type: **Person**

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

Surname: **ELLINGSON**

Former names:

Service Address: **905 HIGHLAND POINTE DRIVE**
SUITE 100
ROSEVILLE
CA
USA
95678

Country/State Usually Resident: **USA**

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

Occupation: **SENIOR MANAGER, LEGAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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