



Companies House

AR01 (ef)

Annual Return



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Company Name: **eBay (UK) Limited**

Company Number: **03726028**

Date of this return: **03/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **9TH FLOOR 107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OHS SECRETARIES LIMITED**

*Registered or
principal address:* **9TH FLOOR 107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06778592**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL REUBEN**

Surname: **DRAKE**

Former names:

Service Address: **EBAY INTERNATINOAL MARKETING GMBH WESTPARK
PFINGSTWEIDSTRASSE 60
ZURICH
SWITZERLAND
8005**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/01/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: LAWLER

Former names:

Service Address: HOTHAM HOUSE 1 HERON SQUARE
RICHMOND UPON THAMES
SURREY
ENGLAND AND WALES
UNITED KINGDOM
TW9 1EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1971 *Nationality:* BRITISH
Occupation: VP UK TRADING

Company Director 3

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

Surname: **RINN**

Former names:

Service Address: **HOTHAM HOUSE 1 HERON SQUARE
RICHMOND UPON THAMES
SURREY
ENGLAND AND WALES
UNITED KINGDOM
TW9 1EJ**

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

Date of Birth: **08/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ADVERTISING
PARTNERSHIPS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2451003
		<i>Aggregate nominal value</i>	2451003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2451003
		<i>Total aggregate nominal value</i>	2451003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EBAY INTERNATIONAL ADVERTISING GMBH**

Shareholding 2 : **2451002 ORDINARY shares held as at the date of this return**
Name: **EBAY INTERNATIONAL AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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