



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **EBAY (UK) LIMITED**

Company Number: **03726028**

Date of this return: **03/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TJG SECRETARIES LIMITED**
Registered or principal address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3492505**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PAUL REUBEN**
Surname: **DRAKE**
Former names:
Service Address: **EBAY INTERNATIONAL MARKETING GMBH
WESTPARK
PFINGSTWEIDSTRASSE 60
ZURICH
8005**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **1971-01-21** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **RINN**

Former names:

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

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

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

Occupation: **DIRECTOR OF ADVERTISING
PARTNERSHIPS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2451000
		<i>Aggregate nominal value</i>	2451000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2451000
		<i>Total aggregate nominal value</i>	2451000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

2451000 ORDINARY Shares held as at 03/03/2010

Name: **EBAY INTERNATIONAL A.G.**

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.