



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2011**

XQ3DLRIX

Company Name: **BAIN CAPITAL, LTD.**

Company Number: **03918901**

Date of this return: **03/02/2011**

SIC codes: **6523**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
MAYFAIR PLACE
LONDON
W1J 8AJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DWIGHT MAC VICAR**

Surname: **POLER**

Former names:

Service Address: **54 PARLIAMENT HILL
LONDON
NW3 2TL**

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

Date of Birth: **22/09/1965** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/04/1960** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1854039
		<i>Aggregate nominal value</i>	1854039
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - PARTICULARS AS PER TABLE A TO THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1854039
		<i>Total aggregate nominal value</i>	1854039

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **1854039 ORDINARY shares held as at 2011-02-03**
Name: **BAIN CAPITAL HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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