



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **EURO NOMINEE 2 LIMITED**

Company Number: **04209152**

Date of this return: **01/05/2010**

SIC codes: **7031**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AIBJERSEYTRUST LIMITED**

*Registered or
principal address:* **AIB HOUSE, 25 ESPLANADE
ST. HELIER
JERSEY
JE1 2AB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Law Governed: **JERSEY**

Register Location: **JERSEY**

Registration Number: **84417**

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

Company Director *I*

Type:	Person
Full forename(s):	MISS LINDA JANE
Surname:	BARRETT
Former names:	
Service Address:	4 LA RUE DE CARTERET RUE DES PRES ST. SAVIOUR JERSEY JE2 7RA

Country/State Usually Resident: JERSEY, CHANNEL ISLANDS

Date of Birth: **27/09/1968** *Nationality:* **BRITISH**
Occupation: **TRUST COMPANY DIRECTOR**

Company Director 2

Type:	Person
Full forename(s):	MR JAMES KENNETH
Surname:	BAUDAINS
Former names:	
Service Address:	SPRINGVALE LA RUE MATHURIN GROUVILLE JERSEY JE3 9GZ

Country/State Usually Resident: JERSEY, CHANNEL ISLANDS

Date of Birth: **23/06/1956** *Nationality:* **BRITISH**
Occupation: **TRUST COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **CROWE**

Former names:

Service Address: **6 LA CACHE DE LA RONDE
SEA POINT, LA GRANDE ROUTE DE LA COTE
ST CLEMENT
JERSEY
JE2 6BR**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: **13/12/1951** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JOANNE LOUISE**

Surname: **GORROD**

Former names:

Service Address: **2 THORNTON HALL
UPPER KINGS CLIFF
ST HELIER
JERSEY
JE2 3GP**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: **14/01/1971** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **LE COUILLIARD**

Former names:

Service Address: **LE PASSAGE LA RUE DES PALLIERES
ST OUEN
JERSEY
JE3 2BB**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: **27/02/1954** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

1 ORDINARY Shares held as at 01/05/2010

Name: **AIBJERSEYTRUST LIMITED-AND-AIBJT NOMINEES LIMITED**

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.