



Companies House

AR01 (ef)

Annual Return



X38XLQV7

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **EURO NOMINEE 2 LIMITED**

Company Number: **04209152**

Date of this return: **01/05/2014**

SIC codes: **74990**

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: **CAPITA TRUSTEE SERVICES LIMITED**

*Registered or
principal address:* **12 CASTLE STREET
ST. HELIER
JERSEY JE2 3RT
CHANNEL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **84417**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL NORMAN**

Surname: **BLAMPIED**

Former names:

Service Address: **12 CASTLE STREET
ST. HELIER
JERSEY JE2 3RT
CHANNEL ISLANDS**

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

Date of Birth: **21/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISPIAN FRANCIS ANSTEE**

Surname: **FRY**

Former names:

Service Address: **12 CASTLE STREET
ST. HELIER
JERSEY JE2 3RT
CHANNEL ISLANDS**

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

Date of Birth: **04/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LE COUILLIARD**

Former names:

Service Address: **12 CASTLE STREET
ST. HELIER
JERSEY JE2 3RT
CHANNEL ISLANDS**

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

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

Occupation: **ALTERNATE DIRECTOR**

Company Director **4**

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

Surname: **LE COUILLIARD**

Former names:

Service Address: **12 CASTLE STREET
ST. HELIER
JERSEY JE2 3RT
CHANNEL ISLANDS**

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

Date of Birth: **27/02/1954** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MUIR**

Former names:

Service Address: **12 CASTLE STREET
ST. HELIER
JERSEY JE2 3RT
CHANNEL ISLANDS**

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

Date of Birth: **13/04/1969** *Nationality:* **BRITISH**

Occupation: **ALTERNATE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MUIR**

Former names:

Service Address: **12 CASTLE STREET
ST. HELIER
JERSEY JE2 3RT
CHANNEL ISLANDS**

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

Date of Birth: **13/04/1969** *Nationality:* **BRITISH**

Occupation: **ALTERNATE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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 01/05/2014 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: **CAPITA TRUSTEE SERVICES LIMITED -AND- CAPITA NOMINEE SERVICES 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.