



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **RBS EQUITY PRODUCTS (UK) LIMITED**

Company Number: **04305753**

Date of this return: **16/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1957** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER STUART**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

10000000 ORDINARY Shares held as at 16/10/2009

Name:

RBS EQUITIES HOLDINGS (UK) LIMITED

Address:

Presenter information

Contact Name:

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.