Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **E*TRADE GLOBAL SERVICES LIMITED**

Company Number: **04324886**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
VINTNERS' PLACE 68 UPPER THAMES STREET LONDON UK EC4V 3BJ	**100 NEW BRIDGE STREET LONDON EC4V 6JA**	

Details of Officers of the Company

Company Secretary 1:

Name: **ABOGADO NOMINEES LIMITED**

Address: **100 NEW BRIDGE STREET**
LONDON
EC4V 6JA

Company Secretary 2:

Name: **PAUL ANDREW CHRIMES**

Address: **AUGUSTUS HOUSE 165 BARKHAM ROAD**
WOKINGHAM
BERKSHIRE
RG41 2RS

Director 1 :

Name: **PAUL ANDREW CHRIMES**

Address: **AUGUSTUS HOUSE 165 BARKHAM ROAD**
WOKINGHAM
BERKSHIRE
RG41 2RS

Date of Birth: **12/11/1956**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR. MICHAEL KLENA** *Address:* **31 ELVASTON PLACE**
FLAT 1
LONDON
SW7 5NL

Date of Birth: **16/10/1968** *Nationality:* **United States** *Occupation:* **SVP, OPERATION**

Director 3 :

Name: **RICHARD DAVID TAYLOR** *Address:* **HIGHAMS FARM GOLDHANGER ROAD**
GOLDHANGER
MALDEN
ESSEX
CM8 8AL

Date of Birth: **17/03/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2008

Name: **E'TRADE FINANCIAL CORPORATION**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/12/2008** *Authenticated:* **Yes (E/W)**