



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RTA Finance Europe Limited**

Company Number: **06463790**

Date of this return: **04/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MACCOLL**

Former names:

Service Address: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL SHANE**

Surname: **LARSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1958**

Nationality: **AMERICAN**

Occupation: **CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): ULF

Surname: QUELLMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1965 *Nationality:* GERMAN

Occupation: GLOBAL HEAD OF TREASURY

Company Director 3

Type: **Person**

Full forename(s): MRS PAMELA SANDRA

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1952 *Nationality:* BRITISH

Occupation: LAWYER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<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 04/01/2011 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 : 1 ORDINARY shares held as at 2011-01-04
Name: RTA HOLDCO 1 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.