



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

X12FD4WX

Company Name: **NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED**

Company Number: **SC080960**

Date of this return: **31/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **30 ST VINCENT PLACE
GLASGOW
G1 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **C/O COMPANY SECRETARIAL
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY JOHN**

Surname: **CARR**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT, NATIONAL AUSTRALIA
GROUP
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **20/11/1960** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DUFFY**

Former names:

Service Address: **88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **13/06/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

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

Surname: **RAWSON**

Former names:

Service Address: **88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3189661721
		<i>Aggregate nominal value</i>	3189661721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ENTITLEMENT TO A SHARE OF THE PROFITS BY WAY OF A DIVIDEND. EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3189661721
		<i>Total aggregate nominal value</i>	3189661721

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
3189661721 shares transferred on 2010-10-19

Name: **NATIONAL EUROPE HOLDINGS LIMITED**

Shareholding 2 : **3189661721 ORDINARY shares held as at the date of this return**

Name: **NATIONAL AUSTRALIA GROUP EUROPE 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.