



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADOBE SYSTEMS EUROPE LIMITED**

Company Number: **SC101089**

Date of this return: **11/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **ROWLEY**

Former names:

Service Address: **345 PARK AVENUE
SAN JOSE
CALIFORNIA
USA
95110**

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

Date of Birth: **30/01/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SAN FELIPE**

Former names:

Service Address: **345 PARK AVENUE
SAN JOSE
CALIFORNIA
USA
95110**

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

Date of Birth: **13/09/1963**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **ZABLAN**

Former names:

Service Address: **MARKET HOUSE 34-38 MARKET STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8AD**

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

Date of Birth: **24/08/1963**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.46666
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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>	52203.51
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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>	2029569
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30002
		<i>Total aggregate nominal value</i>	30002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **30002 ORDINARY shares held as at the date of this return**

Name: **ADOBE SYSTEMS BENELUX B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.