



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MBNA Europe Holdings Limited**

Company Number: **02898169**

Date of this return: **03/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **STANSFIELD HOUSE CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALYSON ELIZABETH**

Surname: **MULHOLLAND**

Former names:

Service Address: **STANSFIELD HOUSE CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9FB**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS MICHELE SYLVIA**

Surname: **GREENE**

Former names:

Service Address: **STANSFIELD HOUSE CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9FB**

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

Date of Birth: **18/09/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN BERNARD**

Surname: **WEST**

Former names:

Service Address: **STANSFIELD HOUSE CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 9QQ**

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

Date of Birth: **13/02/1972** *Nationality:* **BRITISH**

Occupation: **TREASURY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12300002
		<i>Aggregate nominal value</i>	12300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12300002
		<i>Total aggregate nominal value</i>	12300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 12300002 ORDINARY shares held as at 2011-02-03
Name: MBNA EUROPE BANK 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.