



Companies House

AR01 (ef)

Annual Return



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X32KZLA9

Company Name: **AMAZON.CO.UK LTD.**

Company Number: **03223028**

Date of this return: **27/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PATRIOT COURT
1-9 THE GROVE
SLOUGH
BERKSHIRE
SL1 1QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**

*Registered or
principal address:* **MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1447749**

Company Director ***1***

Type: **Person**

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

Surname: **DEAL**

Former names:

Service Address: **PATRIOT COURT 1-9 THE GROVE
SLOUGH
BERKSHIRE
SL1 1QP**

Country/State Usually Resident: **USA**

Date of Birth: **19/01/1967** *Nationality:* **AMERICAN**

Occupation: **ASSOCIATE GENERAL COUSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MARIO**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT GERARD**

Surname: **MCWILLIAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER CORSON**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1970**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT, UK COUNTRY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9366036
		<i>Aggregate nominal value</i>	9366036
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10366036
		<i>Total aggregate nominal value</i>	39366036

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **10366036 ORDINARY shares held as at the date of this return**
Name: **AMAZON EU SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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