



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

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Company Name: **CREDIT SUISSE FIRST BOSTON PF (EUROPE) LIMITED**

Company Number: **03468370**

Date of this return: **19/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 CABOT SQUARE
LONDON
E14 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **1 CABOT SQUARE
LONDON
E14 4QJ**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **MURPHY**

Former names:

Service Address: **1 CABOT SQUARE
LONDON
E14 4QJ**

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

Date of Birth: ****/10/1973** *Nationality:* **AMERICAN**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **HOLGER MANFRED**

Surname: **VON GRAWERT**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: ****/05/1958** *Nationality:* **GERMAN**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CREDIT SUISSE SECURITIES (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.