



Companies House
— for the record —

363a_(ef)

Annual Return



XPEST780

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Company Name: **EBAY KTA (UK) LTD**

Company Number: **04151418**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **MR JAY CAMERON
CLEMENS** *Address:* **20 FARMHILL CT.
HILLSBOROUGH
CA
USA
94010**

Date of Birth: **23/04/1960** *Nationality:* **Other** *Occupation:* **LEGAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	560000000	USD560000000.00

TOTALS

560000000	USD560000000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130000000 ORDINARY Shares held as at 31/01/2009

Name:

EBAY BELGIUM HOLDINGS, SA

Address:

Shareholding 2:

430000000 ORDINARY Shares held as at 31/01/2009

Name:

EBAY INTERNATIONAL A.G.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**