



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPPENHEIMER EUROPE LTD.**

Company Number: **06595648**

Date of this return: **16/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **6 GRACECHURCH STREET
FIRST FLOOR
LONDON
EC3V 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENNIS PATRICK**

Surname: **MCNAMARA**

Former names:

Service Address: **6 GRACECHURCH STREET
FIRST FLOOR
LONDON
EC3V 0AT**

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY JOSEPH**

Surname: **ALFANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/05/1969** Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. MASSIMILIANO**

Surname: **LAMI**

Former names:

Service Address: **6 GRACECHURCH STREET
FIRST FLOOR
LONDON
EC3V 0AT**

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

Date of Birth: **11/01/1970** *Nationality:* **ITALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **ALBERT GRINSFELDER**

Surname: **LOWENTHAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/04/1945**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DENNIS PATRICK**

Surname: **MCNAMARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/04/1961**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ELAINE KELLS**

Surname: **ROBERTS**

Former names:

Service Address: **6 GRACECHURCH STREET
FIRST FLOOR
LONDON
EC3V 0AT**

Country/State Usually Resident: **CANADA**

Date of Birth: **21/07/1951** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **OPPENHEIMER COOPERATIVE UA**

Authorisation

Authenticated

This form was authorised by one of the following:

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