



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMONWEALTH BANQUE DE AUSTRALIE LIMITED**

Company Number: **09929965**

Date of this return: **26/04/2016**

SIC codes: **63990**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
CV1 3PP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **BOLZEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1956**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JP MORGAN NOMINEES AUSTRALIA LTD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NATIONAL NOMINEES LIMITED**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **CITICORP NOMINEES PTY LIMITED**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS NOMINEES (AUSTRALIA) PTY LIMITED**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2016-03-23
Name: **COMMONWEALTH BANK OF AUSTRALIA**

Shareholding 7 : 75 ORDINARY shares held as at the date of this return
Name: FIRST PLACE FINANCIAL CORPORATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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