



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPORT CREDIT CLEARING HOUSE LIMITED(THE)**

Company Number: **01748485**

Date of this return: **31/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **1 CANADA SQUARE
LONDON
E14 5DX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SATINDER**
Surname: **KALER**
Former names:
Service Address: **22 VERDANT LANE**
LONDON
SE6 1LF

Company Director *1*

Type: **Person**
Full forename(s): **MR FABRICE**
Surname: **DESNOS**
Former names:
Service Address: **13 REECE MEWS**
LONDON
SW7 3HE

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

Date of Birth: **24/06/1969** *Nationality:* **FRENCH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH ORDINARY SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
100000 ORDINARY Shares held as at 31/05/2010

Name: **EULER HERMES HOLDINGS UK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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