



Companies House
— for the record —

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Annual Return



XXN2F839

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **EBAY (UK) LIMITED**

Company Number: **03726028**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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. MIKE JACOBSON** *Address:* **1474 EDGEWOOD DR
PALO ALTO
CA
USA
94301-3119**

Date of Birth: **24/08/1954** *Nationality:* **Other** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **MARK PETER LEWIS** *Address:* **28 RYLAND ROAD
LONDON
NW5 3EH**

Date of Birth: **13/05/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DOUGLAS STUART
MCCALLUM**

Address: **19 RIVERDALE GARDENS
EAST TWICKENHAM
MIDDLESEX
TW1 2BX**

Date of Birth: **14/04/1966** Nationality: **British**

Occupation: **COMPANY EXECUTIVE**

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	2451000	GBP2451000.00
<i>TOTALS</i>		
	2451000	GBP2451000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2451000 ORDINARY Shares held as at 03/03/2009

Name: **EBAY INTERNATIONAL A.G.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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