



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERXION EUROPE LIMITED**

Company Number: **04157840**

Date of this return: **19/10/2014**

SIC codes: **74909**

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

Situation of Registered Office: **5TH FLOOR 91-95 BRICK LANE
LONDON
E1 6QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JACOBUS JOHANNES**

Surname: **CAMMAN**

Former names:

Service Address: **13 EMMALAAN
AMERSFOORT
NETHERLANDS
3818 GG**

Company Director 1

Type: **Person**

Full forename(s): **JACOBUS JOHANNES**

Surname: **CAMMAN**

Former names:

Service Address: **INTERXION BUSINESS HEADQUARTERS B.V. TUPOLEVLAAN
24
1119 NX SCHIPHOL-RIJK
NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **02/01/1967**

Nationality: **DUTCH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **INTERXION HOLDING N.V.**

*Registered or
principal address:* **TUPOLEVLAAN 24 1119 NX
SCHIPOL-RIJK
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **AMSTERDAM, THE NETHERLANDS**
Registration Number: **806614183**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS = FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTERXION HOLDINGS B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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