Companies House
for the record

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Annual Return

Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **LAZARD SERVICES HOLDINGS LIMITED**

Company Number: **05026977**

Company Details

Period Ending: **27/01/2009**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
50 STRATTON STREET **LONDON** **W1J 8LL**		

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT FARRER-BROWN**   *Address:* **16 BROOKSBY STREET**
LONDON
N1 1HA

Director 1 :

Name: **VICTORIA CLARE COLE**   *Address:* **POUND FARM SHEFFIELD GREEN**
FLETCHING
EAST SUSSEX
TN22 3RB

Date of Birth: **18/04/1972**   *Nationality:* **BRITISH**   *Occupation:* **CHIEF OPERATING OFFICER**

Director 2 :

Name: **PETER ANTHONY KIERNAN**   *Address:* **2 LARPENT AVENUE**
LONDON
SW15 6UP

Date of Birth: **11/09/1960**   *Nationality:* **BRITISH**   *Occupation:* **INVESTMENT BANKER**

Director 3 :

Name: **JEFFREY ALLEN ROSEN**   *Address:* **30 ROCKEFELLER PLAZA**
NEW YORK
NY 10020
UNITED STATES OF AMERICA

Date of Birth: **01/01/1952**   *Nationality:* **AMERICAN**   *Occupation:* **INVESTMENT BANKER**

Director 4 :

Name: **ROBERT JAMES ROUNTREE**   *Address:* **95 ALLEE DU LAC INFERIEUR**
LE VESINET
78110
FRANCE

Date of Birth: **04/04/1959**   *Nationality:* **BRITISH**   *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **WILLIAM JOHN RUCKER**   *Address:* **32 BASKERVILLE ROAD**
WANDSWORTH
LONDON
SW18 3RS

Date of Birth: **18/06/1963**   *Nationality:* **BRITISH**   *Occupation:* **MERCHANT BANKER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/01/2009

Name: **LAZARD & CO HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **27/01/2009**   *Authenticated:* **Yes (E/W)**