



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X2120LAJ

Company Name: **CBA Europe Limited**

Company Number: **05687023**

Date of this return: **24/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN CORNELIUS CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN LUKE**

Surname: **ATWILL**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4HA**

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

Date of Birth: **18/04/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CORNELIUS CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

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

Date of Birth: **23/12/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL THEODORE**

Surname: **ORCHART**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

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

Date of Birth: **22/10/1953**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **PARKER**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

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

Date of Birth: **27/05/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1750001
		<i>Aggregate nominal value</i>	1750001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750001
		<i>Total aggregate nominal value</i>	1750001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **1750001 ORDINARY shares held as at the date of this return**
Name: **COMMONWEALTH BANK OF AUSTRALIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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