



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWLCRS2B

Received for filing in Electronic Format on the: **01/03/2011**

---

*Company Name:* **CBA EUROPE LIMITED**

*Company Number:* **05687023**

*Date of this return:* **24/01/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
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:*

PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

---

*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 recorded as Company's registered office*

*Company Director* 1

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

Surname: **ATWILL**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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 recorded as Company's registered office*

*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 recorded as Company's registered office*

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

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

*Occupation:*     **BANKER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : **1750001 ORDINARY shares held as at 2011-01-24**  
*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.