



Companies House
— for the record —

AR01 (ef)

Annual Return



XHH9SFV6

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **DISCOVER FINANCIAL SERVICES (UK) LIMITED**

Company Number: **06455516**

Date of this return: **17/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **GREENE**

Former names:

Service Address: **1043 FOREST AVENUE EVANSTON USA IL600093**

Company Secretary 2

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1
6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY ALLEN**

Surname: **GUTHRIE**

Former names:

Service Address: **60 CANTERBURY COURT LAKE FOREST ILLINOIS
USA 60045**

Country/State Usually Resident: **USA**

Date of Birth: **27/04/1953** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. ROGER**

Surname: **HOCHSCHILD**

Former names:

Service Address: **1191 LINDENWOOD DRIVE WINNETKA USA IL60093**

Country/State Usually Resident: **USA**

Date of Birth: **29/09/1964** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CHIEF
OPERATING OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **MCNAMARA CORLEY**

Former names:

Service Address: **576 ARBOR VITAE ROAD WINNETKA ILLINOIS USA
IL 60093**

Country/State Usually Resident: **WINNETKA, USA**

Date of Birth: **02/02/1960** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORD A*AC*A*£1	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

1 ORD A*AC*A*£1 Shares held as at 17/12/2009

Name:

DFS SERVICES LLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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