



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EULER HERMES RISK SERVICES UK LIMITED**

Company Number: **02949249**

Date of this return: **09/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 CANADA SQUARE
LONDON
E14 5DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SATINDER**

Surname: **KALER**

Former names:

Service Address: **48 ALEXANDRA CRESCENT
BROMLEY
KENT
UNITED KINGDOM
BR1 4EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR FABRICE**

Surname: **DESNOS**

Former names:

Service Address: **13 REECE MEWS
LONDON
SW7 3HE**

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

Date of Birth: **24/06/1969** *Nationality:* **FRENCH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MELISSA**

Surname: **DOWLE**

Former names:

Service Address: **CARIM COTTAGE
LONDON ROAD
FOREST ROW
RH18 5EF**

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

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**
Occupation: **HEAD OF DIRECT NEW BUSINESS
DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR KRISTOPHER PATRICK**

Surname: **MACAULEY**

Former names:

Service Address: **2A DARELL ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4LQ**

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

Date of Birth: **16/09/1977** *Nationality:* **BRITISH**

Occupation: **HEAD OF RISK INFORMATION**

Company Director 4

Type: **Person**

Full forename(s): **REGIS JEAN HUGUES**

Surname: **MEYER**

Former names:

Service Address: **1 CANADA SQUARE
LONDON
E14 5DX**

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

Date of Birth: **17/11/1974** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MARK STEPHEN BERNARD**

Surname: **WYATT**

Former names:

Service Address: **10 LAWSON WALK
CARSHALTON BEECHES
SURREY
SM5 4HE**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF RISK**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH ORDINARY SHARE.			

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 09/05/2011 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 : **2 ORDINARY shares held as at 2011-05-09**
Name: **EULER HERMES HOLDINGS UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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