



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BANK OF NEW YORK EURASIA NOMINEES LIMITED**

Company Number: **03261372**

Date of this return: **09/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Single Alternative Inspection Location (SAIL)

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

ONE CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5AL

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: **Corporate**
Name: **BNY MELLON SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4115131**

Company Director **1**

Type: **Person**

Full forename(s): **YOLANDE**

Surname: **BIRD**

Former names:

Service Address: **1 PICCADILLY GARDENS
MANCHESTER
M1 1RN**

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

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **2**

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

Surname: **JOHN**

Former names:

Service Address: **ONE PICCADILLY GARDENS**
 MANCHESTER
 M1 1RN

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

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MEIKLE**

Surname: **JOHNSTON**

Former names:

Service Address: **RED LODGE
GODDINGTON LANE
ORPINGTON
KENT
BR6 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT FRANCIS**

Surname: **KEANE**

Former names:

Service Address: **ONE CANADA SQUARE
LONDON
E14 5AL**

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

Date of Birth: **19/11/1951** *Nationality:* **IRISH**

Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **QUARTERMAN**

Former names:

Service Address: **ONE CANADA SQUARE
LONDON
E14 5AL**

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

Date of Birth: **01/09/1963** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM ALEC**

Surname: **SHEPHERD**

Former names:

Service Address: **1 PICCADILLY GARDENS**
 MANCHESTER
 M1 1RN

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

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director

Type: **Corporate**
Name: **SHELFCO HOLDINGS LTD**

Registered or principal address: **4 MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **BAHAMAS**
Register Location: **BAHAMAS**
Registration Number:

Company Director

Type: **Corporate**
Name: **SHELFCO LTD**

Registered or principal address: **4 MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **BAHAMAS**
Register Location: **BAHAMAS**
Registration Number:

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP OF THE COMPANY.

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 09/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BNY INTERNATIONAL FINANCING CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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