



Companies House

AR01 (ef)

Annual Return



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Company Name: eBay (UK) Limited

Company Number: 03726028

Date of this return: 03/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Company Director 1

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

Surname: **LATIMER**

Former names:

Service Address: **HOTHAM HOUSE 1 HERON SQUARE
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 1EJ**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): TANYA MICHELLE

Surname: LAWLER

Former names:

Service Address: HOTHAM HOUSE 1 HERON SQUARE
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 1EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1971 *Nationality:* BRITISH
Occupation: VP UK TRADING

Company Director 3

Type: **Person**
Full forename(s): **MINH PHUONG**

Surname: **NGUYEN**

Former names:

Service Address: **HOTHAM HOUSE 1 HERON SQUARE
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 1EJ**

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

Date of Birth: ****/09/1980** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR OF ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2451003
		<i>Aggregate nominal value</i>	2451003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2451003
		<i>Total aggregate nominal value</i>	2451003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-01

Name: **EBAY INTERNATIONAL ADVERTISING GMBH**

Shareholding 2 : **2451003 ORDINARY shares held as at the date of this return**

Name: **EBAY INTERNATIONAL A.G.**

Authorisation

Authenticated

This form was authorised by one of the following:

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