



Companies House

AR01 (ef)

Annual Return



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Company Name: **Credit Suisse Investment Holdings (UK)**

Company Number: **03045280**

Date of this return: **14/09/2014**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Company Director 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HODGSON**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **04/11/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **JULIAN RALPH**

Surname: **HOUGHTON**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**
Occupation: **EMEA TREASURER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8655536903 |
| | | <i>Aggregate nominal value</i> | 8655536903 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | USD | <i>Total number of shares</i> | 8655536903 |
| | | <i>Total aggregate nominal value</i> | 8655536903 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **8655536903 ORDINARY shares held as at the date of this return**
Name: **CREDIT SUISSE INVESTMENTS (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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