



Companies House

**AR01** (ef)

**Annual Return**



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**X36WZ1VD**

*Company Name:* **Google UK Limited**

*Company Number:* **03977902**

*Date of this return:* **20/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 9TQ**

## Single Alternative Inspection Location (SAIL)

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

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TJG 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:* **3492505**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **LAW**

*Former names:*

*Service Address:* **GORDON HOUSE BARROW STREET  
DUBLIN 4  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **28/07/1960** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL CONTROLLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **YI**

*Former names:*

*Service Address:* **GOOGLE INC., 1600 AMPHITHEATRE PARKWAY  
MOUNTAIN VIEW  
USA  
CA 94043**

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

*Date of Birth:* **06/01/1970**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : 1001 ORDINARY shares held as at the date of this return  
*Name:* GOOGLE INTERNATIONAL LLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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