



Companies House
— for the record —

363a_(ef)

Annual Return



XK5LKAMN

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **TULLETT PREBON (EUROPE) LIMITED**

Company Number: **00966604**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER 42
LEVEL 37 25 OLD BROAD
STREET
LONDON
ENGLAND
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CHALLEN**

Address: **46 PARK AVENUE
LONDON
N22 7EX**

Director 1 :

Name: **NICHOLAS BROWN**

Address: **FARTHINGS FAWKE WOOD ROAD
FAWKE COMMON UNDERRIVER
SEVENOAKS
KENT
TN15 0SP**

Date of Birth: **09/06/1962** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 2 :

Name: **SIMON MARK CLARK**

Address: **1 RICHMOND PARK
LOUGHTON
ESSEX
ENGLAND
IG10 4PQ**

Date of Birth: **21/04/1965** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **BARRY DENNAHY**

Address: **6 YORK ROAD
ALEXANDRA PARK
SINGAPORE
117724**

Date of Birth: **28/01/1960** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 4 :

Name: **STEPHEN CHARLES
DUCKWORTH**

Address: **HOOP HOUSE GREEN STREET
LITTLE HADHAM
WARE
HERTFORDSHIRE
SG11 2EE**

Date of Birth: **28/07/1966** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 5 :

Name: **MR PAUL SIMON DUNKLEY**

Address: **WYNTERS GRANGE HASTINGWOOD
ROAD
HARLOW
ESSEX
ENGLAND
CM17 9JN**

Date of Birth: **17/10/1964** *Nationality:* **British**

Occupation: **BROKER**

Director 6 :

Name: **ANDREW CHARLES
HADLEY**

Address: **11 SPINDRIFT WAY
WIVENHOE
COLCHESTER
ESSEX
ENGLAND
CO7 9GW**

Date of Birth: **19/11/1970** *Nationality:* **British**

Occupation: **COMPLIANCE OFFICER**

Director 7 :

Name: **GARY DANIEL HARRIS**

Address: **29 THE MEAD
BECKENHAM
KENT
BR3 2PF**

Date of Birth: **06/11/1965** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 8 :

Name: **STEVEN HORKULAK**

Address: **"RANDALLS" MEAD ROAD
CHISLEHURST
BR7 6AD**

Date of Birth: **18/12/1963** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 9 :

Name: **SIMON DAVID LEWIS**

Address: **BRISCOE COTTAGE BELMONT HILL
NEWPORT
ESSEX
CB11 3RF**

Date of Birth: **19/01/1959** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 1 :

0

Name: **LEE JAMES PAGE**

Address: **THE POPLAR WAMBROOK CLOSE
HUTTON MOUNT
SHENFIELD
ESSEX
CM13 2LR**

Date of Birth: **25/09/1969** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 1 :

1

Name: **RUSSELL GARY PARKES**

Address: **34 WARREN ROAD
WANSTEAD
LONDON
E11 2NA**

Date of Birth: **18/07/1974** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 1 :

2

Name: **ANDREW ARISTOTLE
POLYDOR**

Address: **11 GLOUCESTER PLACE MEWS
LONDON
W1U 8BA**

Date of Birth: **17/09/1962** *Nationality:* **Australian**

Occupation: **MANAGING DIRECTOR**

Director 1 :

3

Name: **NICHOLAS JAMES JUSTIN
POTTER**

Address: **1 OLD CHELSEA MEWS
DANVERS STREET
LONDON
SW3 5AN**

Date of Birth: **20/04/1965** *Nationality:* **British**

Occupation: **MONEYBROKER**

Director 1 :

4

Name: **TERENCE CHARLES SMITH**

Address: **THE OLD RECTORY THE MAIN ROAD
DANBURY
ESSEX
ENGLAND
CM3 4NG**

Date of Birth: **15/05/1953** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 1 :

5

Name: **ROBERT BRIAN STEVENS**

Address: **GARDEN COTTAGE NETTLEDEN
ROAD
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1PN**

Date of Birth: **24/03/1962** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

6

Name: **ANGUS JOHN DRENNAN
WINK**

Address: **21 BEVERLEY ROAD
BARNES
LONDON
SW13 0LX**

Date of Birth: **25/02/1967** Nationality: **British**

Occupation: **MONEYBROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A£1	23000000	GBP23000000

TOTALS

23000000

GBP23000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**