



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2011**

XVA8FUUD

Company Name: **Tullett Prebon (Europe) Limited**

Company Number: **00966604**

Date of this return: **16/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **TOWER 42
LEVEL 37, 25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Officers of the company

Company Secretary 1

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

Surname: **CHALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1963** Nationality: **BRITISH**
Occupation: **MONEYBROKER**

Company Director 2

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

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: MONEYBROKER

Company Director 3

Type: **Person**
Full forename(s): SIMON MARK

Surname: CLARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: SOLICITOR

Company Director 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **DENNAHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

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

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director 5

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BROKER**

Company Director **7**

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

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPLIANCE OFFICER**

Company Director **8**

Type: **Person**
Full forename(s): **GARY DANIEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MONEYBROKER**

Company Director **9**

Type: **Person**
Full forename(s): **SIMON DAVID**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MONEYBROKER**

Company Director 10

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

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1965** Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director 11

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MONEYBROKER**

Company Director **12**

Type: **Person**
Full forename(s): **RUSSELL GARY**

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MONEYBROKER**

Company Director **13**

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

Surname: **POLYDOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **NICHOLAS JAMES JUSTIN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MONEYBROKER**

Company Director 15

Type: **Person**
Full forename(s): **TERENCE CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 16

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 17

Type: **Person**
Full forename(s): **ANGUS JOHN DRENNAN**

Surname: **WINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MONEYBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	23000000
		<i>Aggregate nominal value</i>	23000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0892
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000000
		<i>Total aggregate nominal value</i>	23000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY ?1 shares held as at 2011-05-16**

23000000 shares transferred on 2010-06-18

Name: **TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED**

Shareholding 2 : **23000000 ORDINARY ?1 shares held as at 2011-05-16**

Name: **TULLETT PREBON INVESTMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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