



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

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Company Name: **Tullett Liberty (European Holdings) Limited**

Company Number: **01135101**

Date of this return: **26/05/2015**

SIC codes: **64205**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC309455**

Company Director 1

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

Surname: **MAINWARING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1967** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
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.