



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2009**

XJ26BFZD

Company Name: **EUROCLEAR UK & IRELAND LIMITED**

Company Number: **02878738**

Date of this return: **08/12/2009**

SIC codes: **6711**

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

Situation of Registered Office: **33 CANNON STREET
LONDON
EC4M 5SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID CLIVE**

Surname: **WHITEHEAD**

Former names:

Service Address: **9 BREECH LANE
WALTON ON THE HILL
TADWORTH
SURREY
KT20 7SJ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD IAN**

Surname: **CREWS**

Former names:

Service Address: **33 CANNON STREET
LONDON
EC4M 5SB**

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

Date of Birth: **22/10/1951**

Nationality: **BRITISH**

Occupation: **DEPUTY CEO**

Company Director **2**

Type: **Person**
Full forename(s): **DR TIMOTHY**
Surname: **MAY**
Former names:
Service Address: **HONEYPOT HOUSE 246 MAIN ROAD
QUADRING
SPALDING
LINCOLNSHIRE
PE11 4PT**

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

Date of Birth: **11/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HERSCHEL**
Surname: **POST**
Former names:
Service Address: **18 KENSINGTON PARK GARDENS
LONDON
W11 3HD**

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

Date of Birth: **09/10/1939** *Nationality:* **BRITISH AND
AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **YVES EDOUARD FRANCOIS**
Surname: **POULLET**
Former names:
Service Address: **13 AVENUE D L'AMAZONE,
1640 RHODE-SAINT-GENESE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/11/1966** *Nationality:* **BELGIAN**
Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN**
Surname: **TRUNDLE**
Former names:
Service Address: **ALDINGTON
LOWER FARM ROAD
EFFINGHAM
SURREY
KT24 5JJ**

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

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**
Occupation: **HEAD OF RISK
MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **YANNIC PIERRE JEAN**
Surname: **WEBER**
Former names:
Service Address: **29 CHAUSSE DE LA LIBERATION**
 1390 GREZ DOICEAU
 BRUSSELS
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/08/1955** *Nationality:* **BELGIUM**
Occupation: **HEAD OF COMMERCIAL**
 DIVISION

Company Director **7**

Type: **Person**
Full forename(s): **MIKE**
Surname: **WILLIAMS**
Former names:
Service Address: **46 DURAND GARDENS**
 LONDON
 SWP 0PP

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

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24060400
	GBP	<i>Aggregate nominal value</i>	6015100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24060400
		<i>Total aggregate nominal value</i>	6015100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

24060400 ORDINARY Shares held as at 08/12/2009

Name:

EUROCLEAR SAINV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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