



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2D7AMWO**

*Company Name:* **INDXIS LIMITED**

*Company Number:* **02950206**

*Date of this return:* **19/07/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O THE NASDAQ OMX GROUP, INC.  
131 FINSBURY PAVEMENT  
LONDON  
UNITED KINGDOM  
EC2A 1NT**

## Single Alternative Inspection Location (SAIL)

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

NASDAQ OMX 131 FINSBURY PAVEMENT  
LONDON  
ENGLAND  
EC2A 1NT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JOAN CUSACK**

*Surname:* **CONLEY**

*Former names:*

*Service Address:* **9611 CARRIAGE ROAD  
KENSINGTON  
MARYLAND  
USA  
20895**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN LEE**

*Surname:*                            **JACOBS**

*Former names:*

*Service Address:*                **NASDAQ OMX 805 KING FARM BLVD.  
ROCKVILLE  
MARYLAND  
USA  
20850**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/02/1959**                                *Nationality:*    **UNITED STATES OF  
AMERICA**  
*Occupation:*    **EXECUTIVE VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEAN-JACQUES MARC VICTOR**

*Surname:* **LOUIS**

*Former names:*

*Service Address:* **350 HIGHLAND AVENUE  
RIDGEWOOD  
NEW JERSEY  
USA  
07450**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/09/1969** *Nationality:* **FRANCE**

*Occupation:* **SENIOR VICE PRESIDENT  
STRATEGY**

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*Company Director*    **3**

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

*Surname:*                         **SHAVEL**

*Former names:*

*Service Address:*                **C/O THE NASDAQ OMX GROUP, INC.  
ONE LIBERTY PLAZA  
165 BROADWAY  
NEW YORK  
NEW YORK  
USA  
10006**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/04/1967**                                *Nationality:*    **US**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106383</b>
		<i>Aggregate nominal value</i>	<b>1063.83</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.**

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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>106383</b>
		<i>Total aggregate nominal value</i>	<b>1063.83</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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* : **106383 ORDINARY shares held as at the date of this return**  
*Name:* **THE NASDAQ OMX GROUP, INC.**

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## *Authorisation*

*Authenticated*

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

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