



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDXIS LIMITED**

Company Number: **02950206**

Date of this return: **19/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **3RD FLOOR, WOOLGATE EXCHANGE 25 BASINGHALL STREET
LONDON
EC2V 5HA**

Single Alternative Inspection Location (SAIL)

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

C/O NASDAQ OMX
WOOLGATE EXCHANGE 25 BASINGHALL STREET 3RD FLOOR
LONDON
ENGLAND
EC2V 5HA

There are no records kept at the above address

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106383
		<i>Total aggregate nominal value</i>	1063.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **106383 ORDINARY shares held as at the date of this return**
Name: **THE NASDAQ OMX GROUP, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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