



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XY62BMLL

*Company Name:* **IG MARKETS LIMITED**

*Company Number:* **04008957**

*Date of this return:* **01/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CANNON BRIDGE HOUSE 25 DOWGATE HILL  
LONDON  
ENGLAND  
EC4R 2YA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **GUY**

*Surname:* **ABBI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **CLUTTON**

*Former names:*

*Service Address:* **LEVEL 7 FRIARS HOUSE  
BLACKFRIARS ROAD  
LONDON  
SE1 8EZ**

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

*Date of Birth:* **24/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER GEOFFREY**

*Surname:* **HETHERINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ALEXANDER**

*Surname:* **HOWKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

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

*Surname:* **MACKAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1966** *Nationality:* **BRITISH**

*Occupation:* **LEGAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13000000</b>
		<i>Aggregate nominal value</i>	<b>13000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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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>13000000</b>
		<i>Total aggregate nominal value</i>	<b>13000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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* : **13000000 ORDINARY shares held as at 2010-06-01**  
*Name:* **MARKET DATA LIMITED**

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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.