



Companies House
— for the record —

363a^(ef)

Annual Return



XZHMYC1A

Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **ICAP INVESTMENTS LIMITED**

Company Number: **04257333**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH ANNE
ABREHART**

Address: **POUND FARM LOW ROAD
GREAT GLEMHAM
NEAR SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 2DQ**

Director 1 :

Name: **EXCO NOMINEES LIMITED**

Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **GARBAN NOMINEES
LIMITED**

Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	11903940	GBP11903940

TOTALS

11903940

GBP11903940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11903940 □ Shares held as at 23/07/2009

Name: **ASTLEY & PEARCE BV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**