



Companies House

RE-SCAN
AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 10/11/2014

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<i>Company Name</i>	INTL FCSTONE LTD
<i>Company Number</i>	05616586
<i>Date of this return</i>	09/11/2014
<i>SIC codes</i>	66120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	MOOR HOUSE FIRST FLOOR 120 LONDON WALL LONDON EC2Y 5ET

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **CATHERINE OSAYANDE**

Surname **ODIGIE**

Former names

Service Address **MOORHOUSE FIRST FLOOR 120 LONDON WALL
LONDON
EC2Y 5ET**

Company Director 1

Type **Person**
Full forename(s) **MR STEPHEN RICHARD**

Surname **BAILEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/06/1956** *Nationality* **BRITISH**

Occupation **ACCOUNTS**

Company Director 2

Type **Person**
Full forename(s) **MR SCOTT JULIAN**

Surname **BRANCH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth. **16/04/1962**

Nationality. **US CITIZEN**

Occupation **FINANCE**

Company Director 3

Type **Person**
Full forename(s) **MR LINDSAY JAMES**

Surname **MCNEILE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/02/1948**

Nationality. **BRITISH**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **PHILIP ANDREW**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/06/1972** Nationality **BRITISH**

Occupation **FINANCE**

Company Director 5

Type **Person**
Full forename(s). **MR MALCOLM**

Surname **WILDE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident. **GREAT BRITAIN**

Date of Birth. **09/10/1950** Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000000
		<i>Aggregate nominal value</i>	80000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	80000000
		<i>Total aggregate nominal value</i>	80000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 **80000000 ORDINARY shares held as at the date of this return**
Name **INTL NETHERLANDS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: INTL FCSTONE LTD

COMPANY NUMBER: 05616586

A second filed AR01 was registered on 13/01/2015