



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KQ7CH

Company Name: **LCH.Clearnet Limited**

Company Number: **00025932**

Date of this return: **20/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DOUKAKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **ABBOTT**

Former names:

Service Address: **56 LEADENHALL STREET
LONDON
ENGLAND
EC3A 2DX**

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

Date of Birth: **27/04/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **IAN BARRY**

Surname: **ABRAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1950** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 3

Type: **Person**
Full forename(s): **JACQUES**

Surname: **AIGRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/08/1954** *Nationality:* **FRENCH & SWISS**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): IAN JOHN

Surname: AXE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1971 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director **5**

Type: **Person**

Full forename(s): **NAZIR AHMED**

Surname: **BADAT**

Former names:

Service Address: **LEVEL 17 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **07/10/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTOPHE**

Surname: **HEMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/06/1961** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **MR VIVIEN JOSEPH**

Surname: **LEVY-GARBOUA**

Former names:

Service Address: **49-51 RUE JEAN DE LA FONTAINE
PARIS
FRANCE
75016**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/11/1947** *Nationality:* **FRENCH**

Occupation: **SENIOR ADVISER**

Company Director 8

Type: **Person**
Full forename(s): **ALBERTO**

Surname: **PRAVETTONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1963** Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **HERVE**

Surname: **SAINT-SAUVEUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/12/1944** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR LAWRENCE**

Surname: **SHAW**

Former names:

Service Address: **C/O DEUTSCHE BANK WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 11

Type: **Person**
Full forename(s): **JOHN COUPE**

Surname: **TOWNEND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53036872
		<i>Aggregate nominal value</i>	53036872
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	53036872
		<i>Total aggregate nominal value</i>	53036872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : **53036872 ORDINARY shares held as at the date of this return**
Name: **LCH.CLEARNET GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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