



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **ICAP EUROPE LIMITED**

Company Number: **00170463**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**2 BROADGATE
LONDON
EC2M 7UR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANNE ABREHART** *Address:* **POUND FARM LOW ROAD
GREAT GLEMHAM
SAXMUNDHAM
SUFFOLK
IP17 2DQ**

Director 1 :

Name: **DAVID CASTERTON** *Address:* **10 WALDEGRAVE PARK
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4TE**

Date of Birth: **28/05/1958** *Nationality:* **British** *Occupation:* **BROKER**

Director 2 :

Name: **VANESSA ELAINE CRUWYS** *Address:* **TUMBLEWOOD RODMELL ROAD
TUNBRIDGE WELLS
KENT
TN2 5ST**

Date of Birth: **24/02/1961** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR JOHN WILLIAM
HERBERT**

Address: **DRYHILL OAST DRYHILL LANE,
SUNDRIDGE
SEVENOAKS
KENT
TN14 6AA**

Date of Birth:
18/09/1955

Nationality:
British

Occupation:
COMPANY DIRECTOR

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>
ORDINARY	22071156	GBP22071156
<i>TOTALS</i>	22071156	GBP22071156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/07/2008
22071155 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **GODSELL ASTLEY & PEARCE HOLDINGS LTD
2 BROADGATE**
Address: **LONDON
EC2M 7UR**

Shareholding 2:

1 ORDINARY Shares held as at 07/07/2008

Name: **EXCO NOMINEES LTD**

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

Shareholding 3:

22071155 ORDINARY Shares held as at 07/07/2008

Name: **ICAP HOLDINGS (UK) LIMITED**

Address: **2 BROADGATE
LONDON
UNITED KINGDOM
EC2M 7UR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

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