



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBLQKVG

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **TULLETT PREBON (EUROPE) LIMITED**

Company Number: **00966604**

Date of this return: **16/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **TOWER 42
TOWER 42 LEVEL 37, 25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **CHALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1963**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON MARK**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **BARRY**

Surname: **DENNAHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **28/01/1960**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1966**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL SIMON**

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1964**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 7

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **GARY DANIEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1965** *Nationality:* **BRITISH**

Occupation: **MONEYBROKER**

Company Director **9**

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1959**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **10**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1965**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **11**

Type: **Person**

Full forename(s): **LEE JAMES**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1969**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **12**

Type: **Person**

Full forename(s): **RUSSELL GARY**

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1974**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **13**

Type: **Person**

Full forename(s): **ANDREW ARISTOTLE**

Surname: **POLYDOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1962**

Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **NICHOLAS JAMES JUSTIN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1965**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **15**

Type: **Person**

Full forename(s): **TERENCE CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **16**

Type: **Person**

Full forename(s): **ROBERT BRIAN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **17**

Type: **Person**

Full forename(s): **ANGUS JOHN DRENNAN**

Surname: **WINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1967**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	23000000
		<i>Aggregate nominal value</i>	23000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0892
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000000
		<i>Total aggregate nominal value</i>	23000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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