



Companies House
— for the record —

363a^(ef)

Annual Return



X2XH04IZ

Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **MKI SECURITIES INTERNATIONAL, LIMITED**

Company Number: **01691432**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*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
IP17 2DQ**

Director 1 :

Name: **EXCO NOMINEES LIMITED** *Address:* **2 BROADGATE
LONDON
EC2M 7UR**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **GARBAN NOMINEES
LIMITED** *Address:* **2 BROADGATE
LONDON
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>
ORDINARY SHARES OF £1	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY SHARES OF £1 Shares held as at 02/11/2008

Name:

ICAP BROKING HOLDINGS NORTH AMERICA LLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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