



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLB8AR57

Company Name: **Tullett Prebon (UK) Limited**

Company Number: **01908771**

Date of this return: **31/12/2010**

SIC codes: **6523**

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

Situation of Registered Office: **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): **PAUL RICHARD**

Surname: **MAINWARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1963** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN JAMES**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1967** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	290000000
		<i>Aggregate nominal value</i>	29000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	290000000
		<i>Total aggregate nominal value</i>	29000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY 10P shares held as at 2010-12-31
<i>Name:</i>	PREBON NOMINEES LIMITED
<i>Shareholding 2</i>	: 289999999 ORDINARY 10P shares held as at 2010-12-31
<i>Name:</i>	PREBON YAMANE INTERNATIONAL 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.