



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **BGC INTERNATIONAL**

Company Number: **01976691**

Date of this return: **01/02/2010**

SIC codes: **6523**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **SNELLING**

Former names:

Service Address: **17 RAMSBURY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1SN**

Company Director **1**

Type: **Person**

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

Surname: **AMAITIS**

Former names:

Service Address: **12 TREVOR PLACE
KENSINGTON
LONDON
SW7 1LB**

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

Date of Birth: **19/12/1949** *Nationality:* **AMERICAN**

Occupation: **CHAIRMAN AND CEO**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE**
Surname: **MOOREHOUSE**
Former names:
Service Address: **2363 VISTA COURT**
 YORKTOWN HEIGHTS
 NEW YORK
 10598

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1952** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR GLOBAL**
 CONTROLLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118783829
		<i>Aggregate nominal value</i>	11878382
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118783829
		<i>Total aggregate nominal value</i>	11878382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

Shareholding : 1

653311 ORDINARY Shares held as at 01/02/2010

Name: **BGCIHLP LLC**

Address:

Shareholding : 2

118130518 ORDINARY Shares held as at 01/02/2010

Name: **BGC INTERNATIONAL HOLDINGS L P**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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