



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2011**

Company Name: **BGC INTERNATIONAL**

Company Number: **01976691**

Date of this return: **01/02/2011**

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: **64 KINGSHILL AVENUE
ST ALBANS
HERTS
ENGLAND
ENGLAND
AL4 9QB**

Company Director ***I***

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

Surname: **AMAITIS**

Former names:

Service Address: **2700 LAS VEGAS BOULEVARD S.
UNIT 4302
LAS VEGAS
NEVADA
USA
89109**

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
USA**

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>	11878382.9
<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>	11878382.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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>	: 653311 ORDINARY shares held as at 2011-02-01
<i>Name:</i>	BGCIHLP LLC
<i>Shareholding 2</i>	: 118130518 ORDINARY shares held as at 2011-02-01
<i>Name:</i>	BGC INTERNATIONAL HOLDINGS L P

Authorisation

Authenticated

This form was authorised by one of the following:

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