



Companies House

— for the record —

363a_(ef)

Annual Return



XBJS99NO

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **PREBON (FINANCIAL FUTURES) LIMITED**

Company Number: **02037144**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER 42 LEVEL 37 25
OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CHALLEN**

Address: **46 PARK AVENUE
LONDON
N22 7EX**

Director 1 :

Name: **ANDREW KEITH EVANS**

Address: **177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1DX**

Date of Birth: **26/07/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PAUL RICHARD
MAINWARING**

Address: **7 WOODLANDS PARK
MERROW
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2TH**

Date of Birth: **10/07/1963** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

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	1550000	GBP1550000
<i>TOTALS</i>		
	1550000	GBP1550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1549999 ORDINARY Shares held as at 13/04/2009

Name: **PREBON INVESTMENTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2009

Name: **PREBON NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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