



Companies House
— for the record —

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Annual Return



XH7K21U2

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **OMX TECHNOLOGY LTD.**

Company Number: **02046601**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**131 FINSBURY
PAVEMENT
LONDON
EC2A 1NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LALJI MAWJI VEKARIA**

Address: **81 ST ANDREWS DRIVE
STANMORE
MIDDLESEX
HA7 2LZ**

Director 1 :

Name: **BO JOHAN MAGNUS
BILLING**

Address: **VIRVELVINDSVAGEN 21
BROMMA
SWEDEN
SE167 6**

Date of Birth:

07/05/1968

Nationality:

Swedish

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL MCKEOWN**

Address: **131 FINSBURY PAVEMENT
LONDON
EC2A 1NT**

Date of Birth:

20/01/1970

Nationality:

Australian

Occupation:

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	184860259	GBP1848602.59
<i>TOTALS</i>		
	184860259	GBP1848602.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

184860259 ORDINARY Shares held as at 19/05/2008

Name: **OMX TECHNOLOGY UK LTD**
Address: **131 FINSBURY PAVEMENT
LONDON
EC2A 1NT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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