



Companies House
— for the record —

AR01 (ef)

Annual Return



XU9QYJW3

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **EUROPEAN CLEARING HOUSE LIMITED**

Company Number: **02270024**

Date of this return: **03/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
EC3N 1EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHAN**

Surname: **GIRAUD-PRINCE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**
Surname: **ALEXANDER**
Former names:
Service Address: **42 FARM AVENUE**
 LONDON
 NW2 2BH

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

Date of Birth: **22/12/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER ALEXANDER**
Surname: **LIDDELL**
Former names:
Service Address: **BAYLLOL'S MANOR**
 HIGH STREET, 9B HARWELL
 DIDCOT
 OXFORDSHIRE
 OX11 0EY

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

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

1 ORDINARY Shares held as at 03/05/2010

Name: **LCH CLEARNET LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/05/2010

Name:

LONDON PRODUCE CLEARING HOUSE LTD

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.