



Companies House
— for the record —

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Annual Return



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Company Name: **PREBON INVESTMENTS LIMITED**

Company Number: **02627770**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*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: **MARIA TERESA DE FREITAS** *Address:* **FLAT 1 47 LLOYD BAKER STREET
LONDON
WC1X 9AA**

Director 1 :

Name: **ANDREW KEITH EVANS** *Address:* **177 BURTONS ROAD
HAMPTON HILL
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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 09/07/2008

Name: **FULTON PREBON GROUP LIMITED**
TOWER 42
Address: **LEVEL 37 25 OLD BROAD STREET**
LONDON
ENGLAND
EC2N 1HQ

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2008

Name: **PREBON NOMINEES LIMITED**
TOWER 42
Address: **LEVEL 37 25 OLD BROAD STREET**
LONDON
ENGLAND
EC2N 1HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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