



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/09/2011**

*Company Name:* **Fulton Prebon Group Limited**

*Company Number:* **02637272**

*Date of this return:* **13/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **TOWER 42  
LEVEL 37, 25 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **CHALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL RICHARD**

Surname: **MAINWARING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR ROBIN JAMES**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1967** Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>1319</b>
		<i>Aggregate nominal value</i>	<b>131.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1319</b>
		<i>Total aggregate nominal value</i>	<b>131.9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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*

*Shareholding 1* : **1319 ORDINARY 10P shares held as at 2011-08-13**  
*Name:* **PREBON GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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