



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2011**

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<i>Company Name:</i>	EXANE LIMITED
<i>Company Number:</i>	02937460
<i>Date of this return:</i>	05/06/2011
<i>SIC codes:</i>	6523
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	20 ST JAMES'S STREET LONDON SW1A 1ES

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENOIT FRANCOIS**

Surname: **CATHERINE**

Former names:

Service Address: **16 AVENUE MATIGNON
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/07/1967** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLAS**

Surname: **CHANUT**

Former names:

Service Address: **12 RUE JEAN JACQUES ROUSSEAU**
75001 PARIS
FRANCE
FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/09/1959** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHE**

Surname: **FORMERY**

Former names:

Service Address: **16 AVENUE MATIGNON
75008 PARIS
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/04/1961** *Nationality:* **FRENCH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director **4**

Type: **Person**

Full forename(s): **VINCENT**

Surname: **LAURENCIN**

Former names:

Service Address: **90 MARYLEBONE HIGH STREET
LONDON
W1U 4QZ**

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

Date of Birth: **24/08/1976** *Nationality:* **FRENCH**

Occupation: **HEAD OF RESEARCH
DEPARTMENT**

Company Director **5**

Type: **Person**

Full forename(s): **VINCENT**

Surname: **ROUVIERE**

Former names:

Service Address: **16 AVENUE MATIGNON
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/10/1966** *Nationality:* **FRENCH**

Occupation: **HEAD OF CASH EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3974000
		<i>Aggregate nominal value</i>	3974000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF ?1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	3974000
		<i>Total aggregate nominal value</i>	3974000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : **3974000 ORDINARY shares held as at 2011-06-05**
Name: **EXANE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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