



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tullett Liberty (Oil & Energy) Holdings Limited**

*Company Number:* **03020348**

*Date of this return:* **06/02/2011**

*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*

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## *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**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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* : 1 ORDINARY 1P shares held as at 2011-02-06  
*Name:* PREBON GROUP LIMITED

*Shareholding 2* : 0 ORDINARY 1P shares held as at 2011-02-06  
10334 shares transferred on 2010-06-18  
*Name:* TULLETT PREBON GROUP LIMITED

*Shareholding 3* : 0 ORDINARY-A 1P shares held as at 2011-02-06  
10127 shares transferred on 2010-06-18  
*Name:* TULLETT PREBON GROUP LIMITED

*Shareholding 4* : 0 ORDINARY-B 1P shares held as at 2011-02-06  
207 shares transferred on 2010-06-18  
*Name:* TULLETT PREBON GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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