



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29R0PYB**

*Company Name:* **AUTOMATED SECURITIES CLEARANCE (EUROPE) LIMITED**

*Company Number:* **03385409**

*Date of this return:* **01/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LEVEL 39 25 CANADA SQUARE  
LONDON  
E14 5LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **C/O C/O SUNGARD LEGAL  
LEVEL 39 MAIL DROP 39-50  
25 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5LQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **AMPSTEAD**

*Former names:*

*Service Address:*        **C/O SUNGARD LEGAL  
LEVEL 39 MAIL DROP 39-50  
25 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5LQ**

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

*Date of Birth:*    **13/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAREN MARIE**

*Surname:* **MULLANE**

*Former names:*

*Service Address:* **C/O C/O SUNGARD LEGAL  
LEVEL 39 MAIL DROP 39-50  
25 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5LQ**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **30/10/1964** *Nationality:* **UNITED STATES**

*Occupation:* **CORPORATE EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AUTOMATED SECURITIES CLEARANCE LLC

## *Authorisation*

*Authenticated*

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

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