



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETAXESS EUROPE LIMITED**

Company Number: **04017610**

Date of this return: **02/07/2013**

SIC codes: **66190**

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

Situation of Registered Office: **71 FENCHURCH STREET
LONDON
EC3M 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COMPANY SECRETARY VARINDER**

Surname: **MITTAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MITCHELL**

Surname: **MCVEY**

Former names:

Service Address: **3 HILL ROAD
GREENWICH
USA
CT 06830**

Country/State Usually Resident: **USA**

Date of Birth: **02/07/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER
MARKETAXESS HOLDINGS INC**

Company Director 2

Type: **Person**

Full forename(s): **JAMES NEVIL BLAIR**

Surname: **RUCKER**

Former names:

Service Address: **241 BEACON STREET
APT 2
BOSTON
USA
MA 02116**

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

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS, CREDIT &
RISK OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HEINRICH**

Surname: **URTHEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/05/1967**

Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6468250
		<i>Aggregate nominal value</i>	6468250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6468250
		<i>Total aggregate nominal value</i>	6468250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **6468250 ORDINARY shares held as at the date of this return**
Name: **MARKET AXESS HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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