



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Total Derivatives Limited
<i>Company Number:</i>	04048617
<i>Date of this return:</i>	02/08/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NESTOR HOUSE PLAYHOUSE YARD LONDON UNITED KINGDOM EC4V 5EX

Officers of the company

Company Secretary 1

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

Surname: **HUNT**

Former names:

Service Address: **NESTOR HOUSE PLAYHOUSE YARD
LONDON
UNITED KINGDOM
EC4V 5EX**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HENRY COURTAULD**

Surname: **FORDHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR PUBLISHER**

Company Director 2

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

Surname: **HUNT**

Former names:

Service Address: **NESTOR HOUSE PLAYHOUSE YARD
LONDON
UNITED KINGDOM
EC4V 5EX**

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

Date of Birth: **24/06/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	102600
		<i>Aggregate nominal value</i>	102600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102600
		<i>Total aggregate nominal value</i>	102600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **102600 B shares held as at the date of this return**
Name: **EUROMONEY CONSORTIUM 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.