



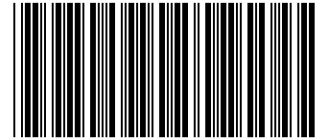
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OMX SECURITIES LIMITED**

*Company Number:* **05289974**



*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **18/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CANTERBURY HOUSE  
85 NEWHALL STREET  
BIRMINGHAM  
B3 1LH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN WELCH**

*Address:* **15 HILLWOOD AVENUE  
SOLIHULL  
WEST MIDLANDS B90 4XR**

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*Director 1:*

*Name:* **JOHN ANTHONY  
LLEWELLYN BLACKMAN**

*Address:* **4 KEMPSFORD GARDENS  
LONDON SW5 9LH**

*Date of Birth:* **06/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PER JONAS CARLSSON** *Address:* **FEMTE VILLAGATAN 9**  
*Date of Birth:* **16/01/1961** **SE-504 54 BORAS**  
*Nationality:* **SWEDE** **SWEDEN**  
*Occupation:* **BUSINESS DEVELOPMENT**

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*Director 3:*

*Name:* **GARY ANTHONY KENNY** *Address:* **7 ELIM COURT**  
*Date of Birth:* **08/05/1957** **HADLEY**  
*Nationality:* **BRITISH** **TELFORD**  
*Occupation:* **DIRECTOR** **SHROPSHIRE TF1 6LN**

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*Director 4:*

*Name:* **ANGUS MACDONALD** *Address:* **SOUTH LODGE**  
*Date of Birth:* **12/07/1966** **SCHOOL LANE, HINTS**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **CHIEF EXECUTIVE** **STAFFORDSHIRE B78 3DW**  
**OFFICER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A ORDINARY</b>	<b>7500</b>	<b>GBP7500</b>
<b>B ORDINARY</b>	<b>2500</b>	<b>GBP2500</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7500 A ORDINARY Shares held as at 18/11/2007**

*Name:* **OMX SECURITIES (HOLDINGS) LIMITED**

*Address:* **CANTERBURY HOUSE**  
**85 NEWHALL STREET**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UK B3 1LH**

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*Shareholding 2:*

**2500 B ORDINARY Shares held as at 18/11/2007**

*Name:*

**OMX SECURITIES (HOLDINGS) LIMITED**

*Address:*

**CANTERBURY HOUSE  
85 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
UK B3 1LH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**