



Companies House

**AR01** (ef)

**Annual Return**



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**X53D5F2Q**

*Company Name:* **SECURITIES LENDING SERVICES GROUP LIMITED**

*Company Number:* **06097517**

*Date of this return:* **29/02/2016**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **4TH FLOOR ROPEMAKER PLACE 25 ROPEMAKER STREET  
LONDON  
EC2Y 9LY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JEFFREY ANDREW**

Surname: **GOOCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR LANCE DARRELL GORDON**

Surname: **UGGLA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16100010</b>
		<i>Aggregate nominal value</i>	<b>1610001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(I) ONE-VOTE PER SHARE, (II) EQUAL RIGHT TO DIVIDENDS IF DECLARED AND (III) EQUAL DISTRIBUTION OF CAPITALISED SUM TO THOSE WHO WOULD HAVE BEEN ENTITLED TO SUCH SUM HAD IT BE DECLARED BY WAY OF DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16100010</b>
		<i>Total aggregate nominal value</i>	<b>1610001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **16100010 ORDINARY shares held as at the date of this return**  
*Name:* **MARKIT 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.