



Companies House
— for the record —

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Annual Return



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Company Name: **TULLETT PREBON (NO. 3) LIMITED**

Company Number: **06262157**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER 42
LEVEL 37 25 OLD BROAD
STREET
LONDON
ENGLAND
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CHALLEN**

Address: **46 PARK AVENUE
LONDON
N22 7EX**

Director 1 :

Name: **ANDREW KEITH EVANS**

Address: **177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1DX**

Date of Birth: **26/07/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR DAVID HUW WILLIAMS**

Address: **6 PINWOOD COURT
BYCULLAH ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN2 8EG**

Date of Birth: **23/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY SHARES	350020	USD35002000
<i>TOTALS</i>		
	350020	USD35002000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350020 ORDINARY SHARES Shares held as at 29/05/2009

Name: **TULLETT PREBON GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**