



Companies House
— for the record —

363a_(ef)

Annual Return



XA54I5EH

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **ICAP EQUITIES LIMITED**

Company Number: **06444051**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TERI-ANNE
CAVANAGH**

Address: **SUITE FLAT 2, 14 ROY GROVE
HAMPTON
ENGLAND
TW12 3DN**

Director 1 :

Name: **DARYL BOWDEN**

Address: **THE BARN THE GREEN
SARRATT
HERTS
ENGLAND
WD3 6BP**

Date of Birth:

22/08/1969

Nationality:

British

Occupation:

CO-CEO ICAP EQUITIES

Director 2 :

Name: **MR PATRIC JASPER
THEWLIS JOHNSON**

Address: **4 HILARY CLOSE
FULHAM ROAD
LONDON
ENGLAND
SW6 1EA**

Date of Birth:

14/02/1972

Nationality:

British

Occupation:

BROKER

Director 3 :

Name: MR PETER JOHN O'TOOLE Address: OLD FARM WINKFIELD ROW
WINKFIELD
BERKSHIRE
ENGLAND
RG42 6NG

Date of Birth: 30/03/1963 Nationality: IRISH Occupation: DIRECTOR

Director 4 :

Name: MR GLENN ROBERT POULTER Address: 52 CAMLET WAY
HADLEY WOOD
HERTS
ENGLAND
EN4 0NS

Date of Birth: 27/02/1964 Nationality: British Occupation: CO-CEO ICAP EQUITIES

Director 5 :

Name: MR GARY JAMES SMITH Address: WILDWOOD MILL LANE
FRYERNING
ESSEX
ENGLAND
CM4 0HX

Date of Birth: 24/04/1961 Nationality: British Occupation: DIRECTOR

Director 6 :

Name: MR DUNCAN WALES

Address: 60 FESTING ROAD
PUTNEY
LONDON
ENGLAND
SW15 1LP

Date of Birth:

12/06/1970

Nationality:

British

Occupation:

DIRECTOR

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>
A ORDINARY SHARES	15020000	GBP15020000
B ORDINARY	4000000	GBP4000000
<i>TOTALS</i>		
	19020000	GBP19020000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 B ORDINARY Shares held as at 04/12/2008

Name:

DARYL BOWDEN

Address:

Shareholding 2:

500000 B ORDINARY Shares held as at 04/12/2008

Name:

PAUL CORBETT

Address:

Shareholding 3:

400000 B ORDINARY Shares held as at 04/12/2008

Name:

PAUL FERRY

Address:

Shareholding 4:

800000 B ORDINARY Shares held as at 04/12/2008

Name:

MR GLENN ROBERT POULTER

Address:

Shareholding 5:

100000 B ORDINARY Shares held as at 04/12/2008

Name:

CHRISTOPHER TINKER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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