



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BM&FBOVESPA (UK) LTD**

*Company Number:* **07043809**

*Date of this return:* **15/10/2012**

*SIC codes:* **64205**  
**99000**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW**  
**LONDON**  
**UNITED KINGDOM**  
**WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LUCY PAMBOUKDJIAN**

*Surname:*                            **COSTA**

*Former names:*

*Service Address:*                **RUA XV DE NOVENBRO 275 - 6O ANDAR - CENTRO  
01013-001  
SAO PAULO  
BRAZIL**

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **18/11/1975**                                *Nationality:*    **BRAZILIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDUARDO REFINETTI**

*Surname:* **GUARDIA**

*Former names:*

*Service Address:* **RUA ANTONIO PRADO 48 7 ANDAR, CENTRO  
CEP 01010-901  
SAO PAULO  
SP  
BRAZIL**

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **19/01/1966** *Nationality:* **BRAZILIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCELO**

*Surname:*                **MAZIERO**

*Former names:*

*Service Address:*        **PRACA ANTONIO PRADO NO. 48 7 ANDAR, CENTRO  
SAO PAULO  
SP (CEP) 01010-901  
BRAZIL**

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **26/03/1967**

*Nationality:*    **BRAIZILIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EDEMIR**

*Surname:* **PINTO**

*Former names:*

*Service Address:* **RUA ANTONIO PRADO 48 7 ANDAR, CENTRO  
CEP 01010-901  
SAO PAULO  
SP  
BRAZIL**

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **04/06/1953**

*Nationality:* **BRAZILIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BM&FBOVESPA S.A.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.