



Companies House
— for the record —

363a^(ef)

Annual Return



XSEV838H

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **THE NOTIFICATION COMPANY LIMITED**

Company Number: **03434302**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7220

*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: **MR DAVID CASTERTON** *Address:* **10 WALDERGRAVE PARK
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 4TE**

Date of Birth: **28/05/1958** *Nationality:* **British** *Occupation:* **BROKER**

Director 2 :

Name: **MR RICHARD MICHAEL
SHEARD** *Address:* **HIGHWAYMAN HOUSE HATTON HILL
WINDLESHAM
SURREY
ENGLAND
GU20 6AB**

Date of Birth: **21/04/1949** *Nationality:* **British** *Occupation:* **CORPORATE
COMMUNICATIONS**

Director 3 :

Name: **MR PETER HARRY
MEEKINGS**

Address: **5 BROOK ROAD
CHILWORTH
SURREY
ENGLAND
GU4 8ND**

Date of Birth:
17/09/1960

Nationality:
British

Occupation:
**SENIOR TECHNICAL
MANAGER**

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>
Other	100000	GBP100000
Other	100000	GBP100000
Other	100000	GBP100000
Other	100000	GBP100000
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 "A" ORDINARY SHARES OF £1 Shares held as at 15/09/2008

Name:

GARBAN BROKING HOLDINGS (EUROPE) LIMITED

Address:

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Shareholding 2:

50000 "B" ORDINARY SHARES OF £1 Shares held as at 15/09/2008

Name:

GARBAN BROKING HOLDINGS (EUROPE) LIMITED

Address:

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Shareholding 3:

50000 "C" ORDINARY SHARES OF £1 Shares held as at 15/09/2008

Name:

GARBAN BROKING HOLDINGS (EUROPE) LIMITED

Address:

**2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Shareholding 4:

50000 "B" ORDINARY SHARES OF £1 Shares held as at 15/09/2008

Name:

TULLETT PREBON LIMITED

Address:

**CABLE HOUSE 54-62 NEW BROAD STREET
LONDON
ENGLAND
EC2M 1ST**

Shareholding 5:

50000 "C" ORDINARY SHARES OF £1 Shares held as at 15/09/2008

Name:

TULLETT PREBON LIMITED

Address:

**CABLE HOUSE 54-62 NEW BROAD STREET
LONDON
ENGLAND
EC2M 1ST**

Shareholding 6:

100000 "D" ORDINARY SHARE OF £1 Shares held as at 15/09/2008

Name:

TULLETT PREBON LIMITED

Address:

**CABLE HOUSE 54-62 NEW BROAD STREET
LONDON
ENGLAND
EC2M 1ST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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