



**Companies House**  
— for the record —

RE-SCAN

**AR01** (ef)

**Annual Return**



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*Company Name* **INTL FCSTONE (EUROPE) LTD**

*Company Number* **05616586**

*Date of this return* **09/11/2012**

*SIC codes* **66120**

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

*Situation of Registered Office* **MOOR HOUSE FIRST FLOOR  
120 LONDON WALL  
LONDON  
EC2Y 5ET**

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* CATHERINE OSAYANDE

*Surname* ODIGIE

*Former names*

*Service Address* MOORHOUSE FIRST FLOOR  
120 LONDON WALL  
LONDON  
EC2Y 5ET

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* MR STEPHEN RICHARD

*Surname* BAILEY

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 29/06/1956 *Nationality.* BRITISH  
*Occupation* ACCOUNTS

*Company Director* 2

Type Person  
Full forename(s) MR SCOTT JULIAN

Surname BRANCH

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident USA

Date of Birth. 16/04/1962 Nationality US CITIZEN

Occupation FINANCE

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*Company Director* 3

Type Person  
Full forename(s) LINDSAY JAMES

Surname MCNEILE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/02/1948 Nationality BRITISH

Occupation DIRECTOR

*Company Director* 4

*Type* **Person**  
*Full forename(s)* **PHILIP ANDREW**

*Surname* **SMITH**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **30/06/1972** *Nationality* **BRITISH**

*Occupation* **FINANCE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39268000</b>
		<i>Aggregate nominal value</i>	<b>39268000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>39268000</b>
		<i>Total aggregate nominal value</i>	<b>39268000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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*      **39268000 ORDINARY shares held as at the date of this return**  
*Name*                **INTL HOLDING (UK) LTD**

## *Authorisation*

*Authenticated*

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

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



*Companies House*  
— for the record —

**COMPANY NAME:** INTL FCSTONE (EUROPE) LTD  
**COMPANY NUMBER:** 05616586

A second filed AR01 was registered on 12/12/2012