



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENMAR GLOBAL INVESTMENT MANAGEMENT (UK) LIMITED**

*Company Number:* **07068801**

*Date of this return:* **06/11/2011**

*SIC codes:* **66300**  
**66190**

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

*Situation of Registered Office:* **125 OLD BROAD STREET**  
**13TH FLOOR**  
**LONDON**  
**UNITED KINGDOM**  
**EC2N 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KATTEN MUCHIN ROSENMAN UK LLP**

*Registered or principal address:* **125 OLD BROAD STREET  
13TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**  
*Registration Number:* **OC312814**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ESTHER ECKERLING**

*Surname:* **GOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CONNECTICUT, USA**

*Date of Birth:* **22/07/1952** *Nationality:* **UNITED STATES**  
*Occupation:* **SEIOR EXECUTIVE VICE  
PRESIDENT**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MARC STEVEN**

Surname:                           **GOODMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CONNECTICUT, USA**

*Date of Birth:*   **17/04/1948**                                *Nationality:*   **UNITED STATES**

*Occupation:*     **PRESIDENT AND CO-CHIEF EXEC**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **STEPHEN**

Surname:                           **KINGHAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/06/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KENNETH ANDREW**

*Surname:* **SHEWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CONNECTICUT, USA**

*Date of Birth:* **23/11/1953**

*Nationality:* **UNITED STATES**

*Occupation:* **CHAIRMAN AND CHIEF  
EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</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*

A. VOTING AT A GENERAL MEETING ON A SHOW OF HANDS: (I) EACH MEMBER WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON HAS ONE VOTE; (II) IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY, ONE VOTE; AND (III) IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS ONE VOTE. B. VOTING AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. C. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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* : **85000 ORDINARY shares held as at the date of this return**  
*Name:* **KENMAR INTERNATIONAL HOLDINGS LLC**

## *Authorisation*

*Authenticated*

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

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