



EXCO NOMINEES LIMITED

900500584

Director Information

Title		Honours	
Name	EXCO NOMINEES LIMITED	Number	900500584
Postcode	EC2M 7UR	Address	2 Broadgate London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EBS TRANSACTIONS LIMITED	03548752	Company is dissolved	02/03/2007	21/12/2010	Director
FXNET LIMITED	01988764	Company is dissolved	02/03/2007	21/12/2010	Director
ZEDCO LTD	03258714	Company is dissolved	23/01/2007	01/08/2001	Director
ICAP EBS INVESTMENTS LIMITED	04407604	Company is dissolved	23/01/2007	21/03/2011	Director
GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED	04415547	Company is dissolved	23/01/2007		Director
ICAP INVESTMENTS LIMITED	04257333	Company is dissolved	23/01/2007	21/12/2010	Director
TP ICAP LATIN AMERICA HOLDINGS LIMITED	05162008	Active - Accounts Filed	23/01/2007	01/12/2008	Director
ICAP US NO.1 LIMITED	05012683	Company is dissolved	23/01/2007		Director
GARBAN-INTERCAPITAL AMERICA (NO.1) LIMITED	04238129	Company is dissolved	23/01/2007		Director
GARBAN BROKING HOLDINGS (EUROPE) LIMITED	02512589	Company is dissolved	23/01/2007	09/12/2011	Director
GARBAN EUROPE LIMITED	02512915	Company is dissolved	23/01/2007	21/12/2010	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED	04158424	Company is dissolved	23/01/2007	09/12/2011	Director
GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED	04415559	Company is dissolved	23/01/2007	21/12/2010	Director
GARBAN INFORMATION SYSTEMS LIMITED	01123401	Company is dissolved	23/01/2007		Director
GARBAN-INTERCAPITAL AMERICA (NO.2) LIMITED	04239884	Company is dissolved	23/01/2007	21/12/2010	Director
BUTLER SECURITIES NOMINEES LIMITED	00848741	Company is dissolved	23/01/2007		Director
ICAP (2001) LIMITED	04257323	Company is dissolved	23/01/2007	09/12/2011	Director



EXCO NOMINEES LIMITED

900500584

ICAP US NO.2 LIMITED	05012697	Company is dissolved	23/01/2007		Director
GHL INVESTMENTS LIMITED	00977898	Company is dissolved	23/01/2007	21/12/2010	Director
XCO LIMITED	02652407	Company is dissolved	03/02/2003	31/10/2002	Director
HARLOW UEDA SAVAGE LIMITED	01823417	Company is dissolved	24/06/2002	01/06/2012	Director
INTERCAPITAL SECURITIES	02601422	Company is dissolved	29/10/2001	21/12/2010	Director
MONEY & BONDS LIMITED	03430852	Company is dissolved	01/08/2001		Director
GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED	00628910	Company is dissolved	01/08/2001	21/12/2010	Director
INTERCAPITAL BROKERS LIMITED.	02788774	Company is dissolved	01/08/2001		Director
GARBAN HARLOW UEDA LIMITED	01820143	Company is dissolved	01/08/2001		Director
GARBAN GILTS LIMITED	01895843	Company is dissolved	01/08/2001		Director
VALERIE CHITTY SERVICES LIMITED	03106384	Company is dissolved	01/08/2001		Director
GARBAN ASIA PACIFIC LIMITED	03010060	Company is dissolved	01/08/2001		Director
GARBAN EQUITIES LIMITED	02157458	Company is dissolved	01/08/2001		Director
MKI SECURITIES INTERNATIONAL, LIMITED	01691432	Company is dissolved	01/08/2001	01/06/2012	Director
ICAP.COM LIMITED	01631050	Company is dissolved	01/08/2001	29/09/2000	Director
GARBAN RESOURCES LIMITED	02093146	Company is dissolved	01/08/2001		Director
GARBAN HARLOW RESOURCES LIMITED	01224434	Company is dissolved	01/08/2001	01/06/2012	Director
BHU (NO.1) LIMITED	01138635	Company is dissolved	01/08/2001		Director
LONG TILL & COLVIN LIMITED	02512944	Company is dissolved	01/08/2001		Director
GARBAN HOLDINGS LIMITED	03136860	In Liquidation	01/08/2001	09/12/2011	Director
GARBAN BROKING SERVICES LIMITED	01184903	Company is dissolved	01/08/2001	01/06/2012	Director
BUTLER ASSET FINANCE LIMITED	01589706	Company is dissolved	01/08/2001		Director
BUTLER SECURITIES LIMITED	01901473	Company is dissolved	01/08/2001		Director
GARBAN RESOURCE HOLDINGS LIMITED	03092130	Company is dissolved	01/08/2001		Director
ALPHA BROKERS (METALS) HOLDINGS LIMITED	03106396	Company is dissolved	01/08/2001		Director
ICAP INTERNATIONAL LIMITED	00736698	Company is dissolved	01/08/2001	01/06/2012	Director
SGF LIMITED	02888438	Company is dissolved	31/03/2000		Director
SEAGRAY FOSH FUTURES LIMITED	02349802	Company is dissolved	31/03/2000		Director
SGF (UK) LIMITED	02915908	Company is dissolved	31/03/2000		Director
ASTLEY & PEARCE LIMITED	00858833	Company is dissolved	09/09/1999	01/06/2012	Director
INTERCAPITAL 1999 LIMITED	03771111	Company is dissolved	14/05/1999		Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	24/03/1999	01/06/2012	Director
EXCO LIMITED	03643164	Company is dissolved	04/11/1998		Director
GODSELL,ASTLEY & PEARCE (CURRENCY OPTIONS) LIMITED	02437447	Company is dissolved	30/09/1998		Director
GODSELL, ASTLEY & PEARCE (STERLING) LIMITED	01044725	Company is dissolved	30/09/1998		Director



Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

EXCO NOMINEES LIMITED

900500584

GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED	01777292	Company is dissolved	30/09/1998	01/06/2012	Director
EXCO (MONEYBROKERS) LIMITED	01889886	Company is dissolved	30/09/1998		Director
GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED	02495251	Company is dissolved	30/09/1998		Director
ASTLEY & PEARCE (JAPAN) LIMITED	01340141	Company is dissolved	30/09/1998		Director
GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED	01438662	Active - Accounts Filed	04/08/1998	01/06/2012	Director
WILLIAMS COOKE LOTT & KISSACK LIMITED	01983606	Company is dissolved	29/12/1995		Director
EXCO SECURITIES (1980) LIMITED	01470183	Company is dissolved	17/10/1994	20/02/2012	Director
EXCO 1994 LIMITED	02934143	Company is dissolved	31/05/1994	21/12/2010	Director
EXCO FUTURES	00607129	Company is dissolved	04/06/1993		Director
MUNICIPAL BROKERS LIMITED	01648295	Company is dissolved	24/03/1993	01/06/2012	Director
EXCO FINANCE LIMITED	01401126	Company is dissolved	12/12/1992		Director
GODSELL (LDA) GROUP	01581212	Company is dissolved	07/07/1992		Director
EXCO BIERBAUM AP LIMITED	02332678	Non-Trading	10/06/1992	25/10/1995	Director
ZEECO LIMITED	01631051	Company is dissolved	08/05/1992		Director
EXCO FUTURES (CURRENCY OPTIONS)	01901769	Company is dissolved	01/05/1992		Director
WCLK SECURITIES LIMITED	02295595	Company is dissolved	27/03/1992		Director
EXCO (TREASURY) LIMITED	02589391	Company is dissolved	07/03/1991	20/02/2012	Director