



Stephen Gerard Caplen

909771667

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Gerard Caplen	<b>Number</b>	909771667
<b>Postcode</b>	SO23 7DJ	<b>Address</b>	21 Saxon Road Winchester England
<b>Date of birth</b>	October 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPMORG CONSULTANCY SERVICES LIMITED	09540619	Active - Accounts Filed	14/04/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENSO (UK) LIMITED	08565508	Company is dissolved	09/12/2014	12/10/2017	Director
NEX OPTIMISATION LIMITED	09080495	Active - Accounts Filed	11/06/2014	06/01/2015	Director
EBS GLOBAL HOLDINGS LIMITED	09080497	Company is dissolved	11/06/2014	06/01/2015	Director
TP ICAP ASIA PACIFIC HOLDINGS LIMITED	09080531	Active - Accounts Filed	11/06/2014	06/01/2015	Director
BROKERTEC GLOBAL HOLDINGS LIMITED	09080499	Company is dissolved	11/06/2014	06/01/2015	Director
NEX MARKETS LIMITED	09079903	Active - Accounts Filed	10/06/2014	06/01/2015	Director
ICAP NORTH AMERICA HOLDINGS LIMITED	08809428	Company is dissolved	13/12/2013	26/01/2015	Director
NEX FINANCE LIMITED	08809425	Company is dissolved	13/12/2013	06/01/2015	Director
EUCLID OPPORTUNITIES LIMITED	07477558	Company is dissolved	12/11/2013	26/01/2015	Director
BROKERTEC EUROPE LIMITED	02645715	Active - Accounts Filed	05/09/2013	28/01/2015	Director
MUNICIPAL BROKERS LIMITED	01648295	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP US INVESTMENT COMPANY	06524710	Company is dissolved	15/11/2012	26/01/2015	Director
ASTLEY & PEARCE LIMITED	00858833	Company is dissolved	15/11/2012	26/01/2015	Director
GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED	01777292	Company is dissolved	15/11/2012	26/01/2015	Director
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	15/11/2012	26/01/2015	Director
ICAP MANAGEMENT SERVICES LIMITED	02189561	Active - Accounts Filed	15/11/2012	26/01/2015	Director
INTERCAPITAL LIMITED	01423001	Active - Accounts Filed	15/11/2012	26/01/2015	Director
GARBAN-INTERCAPITAL (2001) LIMITED	04157724	Company is dissolved	15/11/2012	26/01/2015	Director

Stephen Gerard Caplen

909771667

ICAP US HOLDINGS NO 2 LIMITED	FC026852	Active - Accounts Filed	15/11/2012	26/01/2015	Director
GARBAN BROKING SERVICES LIMITED	01184903	Company is dissolved	15/11/2012	26/01/2015	Director
EXCO OVERSEAS LIMITED	01220459	Company is dissolved	15/11/2012	26/01/2015	Director
EXCO NOMINEES LIMITED	02045447	Active - Accounts Filed	15/11/2012	26/01/2015	Director
CLEVERPRIDE LIMITED	05817090	Non-Trading	15/11/2012	26/01/2015	Director
ICAP UK INVESTMENTS NO.1	05887529	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP SERVICES NO. 1	FC027421	Other	15/11/2012	26/01/2015	Director
TP ICAP LATIN AMERICA HOLDINGS LIMITED	05162008	Active - Accounts Filed	15/11/2012	26/01/2015	Director
ICAP LUXEMBOURG SERVICES	FC027423	Other	15/11/2012	26/01/2015	Director
GARBAN HARLOW RESOURCES LIMITED	01224434	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP HOLDINGS (EMEA) LIMITED	06694601	Company is dissolved	15/11/2012	26/01/2015	Director
EBS NO. 2 LIMITED	03169284	In Liquidation	15/11/2012	26/01/2015	Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	15/11/2012	26/01/2015	Director
EBS GROUP LIMITED	02633663	Active - Accounts Filed	15/11/2012	26/01/2015	Director
GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED	04157728	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP SERVICES NO. 2	FC027422	Other	15/11/2012	26/01/2015	Director
ICAP INTERNATIONAL LIMITED	00736698	Company is dissolved	15/11/2012	26/01/2015	Director
GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED	01438662	Active - Accounts Filed	15/11/2012	26/01/2015	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	15/11/2012	26/01/2015	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP UK INVESTMENTS NO.2	05887539	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP US HOLDINGS NO 1 LIMITED	FC026851	Other	15/11/2012	26/01/2015	Director
HARLOW UEDA SAVAGE LIMITED	01823417	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP HOLDINGS (ASIA PACIFIC) LIMITED	05174354	Active - Accounts Filed	15/11/2012	26/01/2015	Director
MKI SECURITIES INTERNATIONAL, LIMITED	01691432	Company is dissolved	15/11/2012	25/03/2015	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	15/11/2012	26/01/2015	Director
ICAP HOLDINGS LIMITED	06694563	Active - Accounts Filed	15/11/2012	26/01/2015	Director
NEX GROUP HOLDINGS LIMITED	06694512	Active - Accounts Filed	05/11/2012	26/01/2015	Director
AQUIS STOCK EXCHANGE LIMITED	04309969	Active - Accounts Filed	21/06/2012	10/03/2015	Director
REMATCH HOLDINGS LIMITED	06863526	Company is dissolved	13/01/2012	28/01/2015	Director
REMATCH LIMITED	06869528	Company is dissolved	13/01/2012	28/01/2015	Director
ICAP IEB Z LIMITED	06482635	Company is dissolved	17/12/2010	18/12/2014	Director



# Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Stephen Gerard Caplen**

**909771667**

ISWAP EURO LIMITED	07282077	Active - Accounts Filed	11/06/2010	21/03/2011	Director
ISWAP LIMITED	07282059	Active - Accounts Filed	11/06/2010	21/03/2011	Director
BAY HEAD CI UK HOLDINGS LIMITED	06952293	Company is dissolved	03/07/2009	15/10/2009	Director
BAY HEAD CI UK LIMITED	06952197	Company is dissolved	03/07/2009	15/10/2009	Director
TRADING CROSS CONNECTS LIMITED	06891488	Company is dissolved	29/04/2009		Director
TRADING CROSS CONNECTS HOLDINGS LIMITED	06891516	Company is dissolved	29/04/2009	25/03/2015	Director
TRADING CROSS CONNECTS UK LIMITED	06891513	Company is dissolved	29/04/2009		Director
ICAP GLOBAL DERIVATIVES LIMITED	03635229	Active - Accounts Filed	24/01/2008	17/04/2015	Director
TRAIANA LIMITED	04839268	Active - Accounts Filed	26/12/2007	30/01/2015	Director
NEX SEF LIMITED	06292563	Active - Accounts Filed	04/07/2007	25/09/2014	Director
EBS LP9 LIMITED	02682622	Company is dissolved	11/06/2004		Director
EBS LP13 LIMITED	03257893	Company is dissolved	11/06/2004		Director
EBS LP7 LIMITED	03780457	Company is dissolved	11/06/2004		Director
EBS LP11 LIMITED	04027704	Company is dissolved	11/06/2004		Director
EBS LP15 LIMITED	01767420	Company is dissolved	11/06/2004		Director
EBS LP4 LIMITED	01981522	Company is dissolved	11/06/2004		Director
EBS LP12 LIMITED	02683852	Company is dissolved	11/06/2004		Director
EBS LP2 LIMITED	04101090	Company is dissolved	11/06/2004		Director
EBS LP10 LIMITED	02539351	Company is dissolved	11/06/2004		Director
EBS LP1 LIMITED	02783404	Company is dissolved	11/06/2004		Director