



Stephen Gerard Caplen

909771667

Director Information

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

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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



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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