



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IR9H8I**

*Company Name:* **JUMP TRADING INTERNATIONAL LIMITED**

*Company Number:* **05976015**

*Date of this return:* **01/10/2012**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **2ND FLOOR 10  
CHISWELL STREET  
LONDON  
EC1Y 4UQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**NEW BROAD STREET HOUSE SUITE 201  
33 NEW BROAD STREET  
LONDON  
ENGLAND  
EC2N 1NH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CERTAGENT LIMITED**

*Registered or principal address:* **10 CHISWELL STREET  
LONDON  
ENGLAND  
EC1Y 4UQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY**  
*Registration Number:* **3666546**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER CARL**

*Surname:* **DEANER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF BUSINESS  
DEVELOPMENT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM CHRISTIAN**

*Surname:* **HANING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **TRADING APPLICATION  
SUPPORT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CAREY ANTHONY**

*Surname:* **HARROLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA ILLINOIS**

*Date of Birth:* **03/10/1964** *Nationality:* **US CITIZEN**  
*Occupation:* **COMPLIANCE DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): JONATHAN ANDREW

Surname: LANTZ

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/04/1978 *Nationality:* US CITIZEN

*Occupation:* DIRECTOR OF OPERATIONS

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*Company Director* 5

Type: **Person**  
Full forename(s): MR MATTHEW DAVID

Surname: SCHRECENGOST

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA ILLINOIS

*Date of Birth:* 21/04/1975 *Nationality:* USA ILLINOIS

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5807807</b>
		<i>Aggregate nominal value</i>	<b>5807807</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS TO CAPITAL DIVIDEND AND VOTING VEST IN THE ORDINARY SHARES PARI PASSU**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5807807</b>
		<i>Total aggregate nominal value</i>	<b>5807807</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **5807807 ORDINARY shares held as at the date of this return**  
*Name:* **JUMP TRADING HOLDINGS LLC**

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## *Authorisation*

*Authenticated*

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

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