



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUDSON RIVER TRADING EUROPE LTD.**

*Company Number:* **06796079**

*Date of this return:* **20/01/2014**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **TOWER 42  
25 OLD BROAD STREET, 10TH FLOOR  
LONDON  
ENGLAND  
EC2N 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. GREGORY**

*Surname:* **RACHINSKY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JASON EASTWICK**

*Surname:* **CARROLL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1977** *Nationality:* **UNITED STATES**

*Occupation:* **OWNER OF PROPRIETARY  
TRADING FIRM**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR. ADAM**

Surname: **NUNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **15/09/1976** Nationality: **AMERICAN**

Occupation: **HEAD OF BUSINESS  
DEVELOPMENT OF PROP.  
TRADING FIRM**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR. D. LANDIS**

Surname: **OLSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/01/1978** Nationality: **AMERICAN**

Occupation: **PRESIDENT OF EUROPEAN  
OFFICE OF PROP. TRADING  
FIRM**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>27535671</b>
		<i>Aggregate nominal value</i>	<b>27535671</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY WHO IS NOT HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27535671</b>
		<i>Total aggregate nominal value</i>	<b>27535671</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **26984958 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HUDSON RIVER TRADING LLC**

*Shareholding 2* : **550713 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RDC I, INC.**

## *Authorisation*

*Authenticated*

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

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