



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK CX4R2N**

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

*Company Number:* **06796079**

*Date of this return:* **20/01/2011**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **16TH FLOOR 1 ANGEL COURT  
LONDON  
EC2R 7HJ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **JASON**

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: **AMERICAN**

Occupation: **OWNER OF PROPRIETARY  
TRADING FIRM**

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*Company Director* 2

Type: **Person**

Full forename(s): **SUHAS**

Surname: **DAFTUAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1979** Nationality: **AMERICAN**

Occupation: **OWNER OF PROPRIETARY  
TRADING FIRM**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **PRASHANT**

Surname: **LAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **05/05/1977** Nationality: **AMERICAN**

Occupation: **OWNER OF PROPRIETARY  
TRADING FIRM**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **ALEXANDER**

Surname: **MORCOS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/09/1974** Nationality: **AMERICAN**

Occupation: **OWNER OF PROPRIETARY  
TRADING FIRM**

## Statement of Capital (Share Capital)

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|                        |                             |                                |                |
|------------------------|-----------------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>4842021</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>4842021</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.

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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>4842021</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4842021</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4842021 ORDINARY GBP1 SHARES shares held as at 2011-01-20  
*Name:* HUDSON RIVER TRADING 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.