



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUXUH7U0**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **CANTOR FITZGERALD EUROPE**

*Company Number:* **02505767**

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### *Company Details*

*Period Ending:* **04/02/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**17 CROSSWALL  
LONDON  
EC3N 2LB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT MARK SNELLING**

*Address:* **17 RAMSBURY ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1SN**

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*Director 1 :*

*Name:* **DOUGLAS BARNARD**

*Address:* **74 WHIPPOORWILL ROAD  
ARMONK  
NEW YORK  
10504  
U S A**

*Date of Birth:* **16/04/1960**    *Nationality:* **Other**

*Occupation:* **CFO**

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*Director 2 :*

*Name:* **MARK ANTHONY JOHN  
COOPER**

*Address:* **5 BETTRIDGE ROAD  
LONDON  
SW6 3QB**

*Date of Birth:* **09/02/1971**    *Nationality:* **British**

*Occupation:* **GENERAL COUNSEL**

*Director 3 :*

*Name:* **CHARLES JOSEPH KNOTT**      *Address:* **19 TURKEY OAK CLOSE  
UPPER NORWOOD  
LONDON  
SE19 2NZ**

*Date of Birth:* **24/09/1961**      *Nationality:* **British**      *Occupation:* **HEAD OF CFDS**

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*Director 4 :*

*Name:* **HOWARD LUTNICK**      *Address:* **200 EAST 69TH STREET  
APARTMENT 32A  
NEW YORK  
NEW YORK STATE  
USA  
10021**

*Date of Birth:* **14/06/1961**      *Nationality:* **Other**      *Occupation:* **CHAIRMAN**

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*Director 5 :*

*Name:* **PHILIP ANDREW MARBER**      *Address:* **ONE LEXINGTON AVENUE  
NEW YORK  
NY10010  
USA**

*Date of Birth:* **28/04/1961**      *Nationality:* **Other**      *Occupation:* **EQUITY BROKER**

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*Director 6 :*

*Name:* **MR STEPHEN MARCUS  
MERKEL**

*Address:* **75 REMSEN STREET  
BROOKLYN  
NY 11202  
U.S.A.**

*Date of Birth:* **22/06/1958**    *Nationality:* **Other**

*Occupation:* **GENERAL COUNSEL/SEN  
VICE PRESI**

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*Director 7 :*

*Name:* **MARK ROBERT MORRIS**

*Address:* **26 PAGET DRIVE  
BILLERICAY  
ESSEX  
CM12 0YX**

*Date of Birth:* **02/06/1963**    *Nationality:* **British**

*Occupation:* **DIRECTORS OF  
OPERATIONS**

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*Director 8 :*

*Name:* **MR ANTHONY GRAHAM  
SADLER**

*Address:* **2 ASTONS ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2LD**

*Date of Birth:* **08/05/1956**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

Director 9 :

Name: **ELON SPAR**

Address: **70 NORTH GATE  
PRINCE ALBERT ROAD  
LONDON  
NW8 7EH**

Date of Birth: **28/08/1961** Nationality: **Other**

Occupation: **BROKER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>16785362</b>	<b>GBP16785362</b>
<i>TOTALS</i>		
	<b>16785362</b>	<b>GBP16785362</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16525372 ORDINARY Shares held as at 04/02/2009**

Name: **CF & CO HOLDINGS L P**

Address:

*Shareholding 2:*

**259990 ORDINARY Shares held as at 04/02/2009**

*Name:*

**CF & CO LLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**