



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLO7OHSA

Received for filing in Electronic Format on the: **24/02/2010**

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

*Company Number:* **02505767**

*Date of this return:* **01/02/2010**

*SIC codes:* **6523**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **17 CROSSWALL  
LONDON  
EC3N 2LB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBERT MARK**

*Surname:* **SNELLING**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOUGLAS**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **74 WHIPPOORWILL ROAD  
ARMONK  
NEW YORK  
10504**

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

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

*Nationality:* **AMERICAN**

*Occupation:* **CFO**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK ANTHONY JOHN**  
*Surname:*                      **COOPER**  
*Former names:*  
*Service Address:*              **5 BETTRIDGE ROAD**  
   **LONDON**  
   **SW6 3QB**

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

*Date of Birth:*   **09/02/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL COUNSEL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES JOSEPH**  
*Surname:*                      **KNOTT**  
*Former names:*  
*Service Address:*              **19 TURKEY OAK CLOSE**  
   **UPPER NORWOOD**  
   **LONDON**  
   **SE19 2NZ**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **HOWARD**  
*Surname:*                        **LUTNICK**  
*Former names:*  
*Service Address:*              **200 EAST 69TH STREET**  
   **APARTMENT 32A**  
   **NEW YORK**  
   **NEW YORK STATE**  
   **10021**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR SHAWN**  
*Surname:*                        **MATTHEWS**  
*Former names:*  
*Service Address:*              **278 SUNNIEHOLME DRIVE**  
   **FAIRFIELD**  
   **CONNECTICUT**

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

*Date of Birth:*   **04/02/1967**                              *Nationality:* **UNITED STATES**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN MARCUS**  
*Surname:*                        **MERKEL**  
*Former names:*  
*Service Address:*              **75 REMSEN STREET**  
   **BROOKLYN**  
   **NY 11202**

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

*Date of Birth:*   **22/06/1958**                              *Nationality:* **AMERICAN**  
*Occupation:*    **GENERAL COUNSEL/SEN**  
                                 **VICE PRESI**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY GRAHAM**  
*Surname:*                        **SADLER**  
*Former names:*  
*Service Address:*              **2 ASTONS ROAD**  
   **NORTHWOOD**  
   **MIDDLESEX**  
   **HA6 2LD**

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

*Date of Birth:*   **08/05/1956**                              *Nationality:* **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **ELON**

*Surname:*                **SPAR**

*Former names:*

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

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

*Date of Birth:*   **28/08/1961**

*Nationality:* **AMERICAN**

*Occupation:*    **BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16785362</b>
		<i>Aggregate nominal value</i>	<b>16785362</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16785362</b>
		<i>Total aggregate nominal value</i>	<b>16785362</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

**16525372 ORDINARY Shares held as at 01/02/2010**

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

*Address:*

*Shareholding* : 2

**259990 ORDINARY Shares held as at 01/02/2010**

*Name:* **CF & CO LLC**

*Address:*

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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.