



Companies House
— for the record —

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Annual Return



XI04JADP

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Company Name: **D E SHAW SECURITIES INTERNATIONAL**

Company Number: **02814125**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HACKWOOD
SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **C/O HACKWOOD SECRETARIES
LIMITED ONE SILK STREET
LONDON
EC2Y 8HQ**

Director 1 :

Name: **MR STUART STECKLER**

Address: **77 CIDER HILL
UPPER SADDLE RIVER
NEW JERSEY
USA
NJ 07458**

Date of Birth: **20/08/1957** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOEL FRANK WOLF**

Address: **18 GREELEY COURT
MOUNT KISCO
USA
NY 10549**

Date of Birth: **08/07/1952** *Nationality:* **Other**

Occupation: **DIRECTOR OF ACCOUNTING
& OPERATIONS**

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>
'A' ORDINARY DOLLAR SHARES 100		USD100.00
<i>TOTALS</i>		
	100	USD100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'A' ORDINARY DOLLAR SHARES Shares held as at 26/04/2009

Name: **D. E. SHAW & CO., L.P.**

Address:

Shareholding 2:

99 'A' ORDINARY DOLLAR SHARES Shares held as at 26/04/2009

Name: **D. E. SHAW SECURITIES TRADING L. P.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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