



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **PEAK6 EUROPE LIMITED**

Company Number: **03960446**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR TITCHFIELD
HOUSE
69/85 TABERNACLE
STREET
LONDON
EC2A 4BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER JUST**

Address: **1077 SHERIDAH ROAD
WINNETHA
ILLINOIS 60093
USA**

Director 1 :

Name: **MATTHEW HULSIZER**

Address: **1077 SHERIDAH ROAD
WINNETHA
ILLINOIS 60093
USA**

Date of Birth:

01/02/1970

Nationality:

Other

Occupation:

INVESTMENT

Director 2 :

Name: **JENNIFER JUST**

Address: **1077 SHERIDAH ROAD
WINNETHA
ILLINOIS 60093
USA**

Date of Birth:

05/03/1968

Nationality:

Other

Occupation:

INVESTMENT

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>
ORDINARY	1800000	GBP1800000
<i>TOTALS</i>		
	1800000	GBP1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1800000 ORDINARY Shares held as at 30/03/2008

Name: **PEAK6 INVESTMENTS LP**
Address: **141 W JACKSON BLVD STREET**
CHICAGO
IL 60604

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

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