Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2014**

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Company Name:	**PEAK6 EUROPE LIMITED**
Company Number:	**03960446**
Date of this return:	**30/03/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR TITCHFIELD HOUSE** **69/85 TABERNACLE STREET** **LONDON** **EC2A 4BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **JUST**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **HULSIZER**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **01/02/1970** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **JUST**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **05/03/1968** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1800000**
		Aggregate nominal value	**1800000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1800000**
		Total aggregate nominal value	**1800000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1800000 ORDINARY shares held as at the date of this return**

Name: **PEAK6 INVESTMENTS LP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.