



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBCNJT7Q**

*Company Name:* **PEAK6 EUROPE LIMITED**

*Company Number:* **03960446**

*Date of this return:* **30/03/2011**

*SIC codes:* **7499**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800000</b>
		<i>Aggregate nominal value</i>	<b>1800000</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>AS PER ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800000</b>
		<i>Total aggregate nominal value</i>	<b>1800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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* : **1800000 ORDINARY shares held as at 2011-03-30**  
*Name:* **PEAK6 INVESTMENTS LP**

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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.