



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEAK6 EUROPE LIMITED**

Company Number: **03960446**

Date of this return: **30/03/2015**

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	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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.