



Companies House
— for the record —

363a_(ef)

Annual Return



XMGKMAU9

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **CITADEL DERIVATIVES GROUP (EUROPE) LIMITED**

Company Number: **05462867**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**120 LONDON WALL
LONDON
EC2Y 5ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS HEIDI KUBBA**

Address: **47 ALBANY COURT 18 PLUMBERS
ROW
LONDON
E1 1EP**

Director 1 :

Name: **MR STEVEN WILLIAM
ATKINSON**

Address: **MOORHOUSE 120 LONDON WALL
LONDON
EC2Y 5ET**

Date of Birth: **15/02/1970** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 2 :

Name: **MR. PATRIK LENNART
EDSPARR**

Address: **120 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5ET**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/03/1966** *Nationality:* **Swedish**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **CLARENDON HUGH
MASTERS**

Address: **OLIVE HILL 46 PITTS BAY ROAD
PEMBROKE
BERMUDA HM 06
FOREIGN**

Date of Birth: **22/10/1957** Nationality: **British**

Occupation: **FINANCIAL CONSULTANT**

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	1	GBP1
ORDINARY	8000000	USD8000000
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/05/2009
8000001 DISPOSED OF IN PERIOD ON 01/12/2008

Name: **CDG HOLDINGS LTD**

Address:

Shareholding 2:

8000001 ORDINARY Shares held as at 25/05/2009

Name:

TACTICAL TRADING UK HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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