



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

X5C0AYPB

Company Name: **JUMP TRADING INTERNATIONAL LIMITED**

Company Number: **05976015**

Date of this return: **01/10/2011**

SIC codes: **64991**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR 10
CHISWELL STREET
LONDON
EC1Y 4UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NEW BROAD STREET HOUSE SUITE 201
33 NEW BROAD STREET
LONDON
ENGLAND
EC2N 1NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CERTAGENT LIMITED**

Registered or principal address: **10 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **3666546**

Company Director 1

Type: **Person**
Full forename(s): **MR CAREY ANTHONY**

Surname: **HARROLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1964** *Nationality:* **UNITED STATES**
Occupation: **COMPLIANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN ANDREW**

Surname: **LANTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1978** *Nationality:* **US CITIZEN**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **SCHRECENGOST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/04/1975** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5807807
		<i>Aggregate nominal value</i>	5807807
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO CAPITAL DIVIDEND AND VOTING VEST IN THE ORDINARY SHARES PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5807807
		<i>Total aggregate nominal value</i>	5807807

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
5807807 shares transferred on 2011-10-01

Name: **JUMP FINANCIAL LLC**

Shareholding 2 : **5807807 ORDINARY shares held as at the date of this return**

Name: **JUMP TRADING HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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