



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUMP TRADING INTERNATIONAL LIMITED**

Company Number: **05976015**

Date of this return: **20/10/2010**

SIC codes: **7487**

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>	3307807
		<i>Aggregate nominal value</i>	3307807
<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>	3307807
		<i>Total aggregate nominal value</i>	3307807

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : 3307807 ORDINARY shares held as at 2010-10-20
Name: JUMP FINANCIAL 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.