



Companies House
— for the record —

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Annual Return



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Company Name: **JANE STREET FINANCIAL LIMITED**

Company Number: **06211806**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ORLY ROSE COOPER**

Address: **36 ALEXANDER STREET
GARDEN FLAT
LONDON
W2 5NU**

Director 1 :

Name: **ORLY ROSE COOPER**

Address: **36 ALEXANDER STREET
GARDEN FLAT
LONDON
W2 5NU**

Date of Birth: **05/05/1979**

Nationality: **UNITED
STATES**

Occupation: **SECURITIES TRADER**

Director 2 :

Name: **DAVID ANTHONY PROCTOR**

Address: **20 COHAWNEY ROAD
SCARSDALE
NEW YORK
USA
10583**

Date of Birth: **11/05/1965**

Nationality: **UNITED
STATES**

Occupation: **TRADING COMPANY
MANAGEMENT**

Director 3 :

Name: IAN SCHAAD

Address: 200 CEDAR HEIGHTS ROAD
RHINEBECK
NEW YORK
USA
12574

Date of Birth: 04/10/1971 Nationality: UNITED STATES

Occupation: TRADING COMPANY MANAGEMENT

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	4000000	USD4000000
TOTALS		
	4000000	USD4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000000 ORDINARY Shares held as at 13/04/2009

Name: JANE STREET HOLDING LLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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