



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ9M6GFS

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **CANTOR FITZGERALD SERVICES LIMITED**

Company Number: **03489929**

Date of this return: **02/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **SNELLING**

Former names:

Service Address: **17 RAMSBURY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1SN**

Company Director **1**

Type: **Person**

Full forename(s): **LEE MARTIN**

Surname: **AMAITIS**

Former names:

Service Address: **12 TREVOR PLACE
KENSINGTON
LONDON
SW7 1LB**

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

Date of Birth: **19/12/1949**

Nationality: **UNITED STATES**

Occupation: **CHAIRMAN AND CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY JOHN**
Surname: **COOPER**
Former names:
Service Address: **5 BETTRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 3QB**

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**
Surname: **SADLER**
Former names:
Service Address: **2 ASTONS ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2LD**

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

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY USD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:

1 ORDINARY Shares held as at 02/01/2010

Name: **BGC INTERNATIONAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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