Citi Trends Inc Form 4 December 11, 2007

Check this box

if no longer

Section 16.

Form 4 or

obligations

Form 5

subject to

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**OMB APPROVAL** 

OMB Number:

3235-0287

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January 31, 2005

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**SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* Hampshire Equity Partners II, L.P.

(Middle)

(First)

520 MADISON AVENUE

(Street)

2. Issuer Name and Ticker or Trading Symbol

Citi Trends Inc [CTRN]

3. Date of Earliest Transaction (Month/Day/Year) 12/11/2007

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director \_X\_\_ 10% Owner Officer (give title \_\_X\_\_ Other (specify below) below)

See Exhibit 99.1.

6. Individual or Joint/Group Filing(Check

Applicable Line)

Form filed by One Reporting Person \_X\_ Form filed by More than One Reporting

Person

#### NEW YORK, NY 10022

(City)	(State)	(Zip) Tabl	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			Securities Beneficially Owned Following	ies Ownership cially Form: Direct (D) ing or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
G			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)			
Common Stock, par value \$.01 per share	12/11/2007		<u>J(1)</u>	1,753,850	D	(1)	0	D (2)			
Common Stock, par value \$.01 per share	12/11/2007		<u>J(1)</u>	289,233	D	(1)	0	D (3)			
Common Stock, par value \$.01 per share	12/11/2007		<u>J(1)</u>	5,785	D	(1)	0	D (4)			

#### Edgar Filing: Citi Trends Inc - Form 4

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$ 

1. Title of	2.	3. Transaction Date	3A. Deemed	4.		5.	6. Date Exerc	cisable and	7. Tit	le and	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transa	ctio	Number	Expiration D	ate	Amou	unt of	Derivative
Security	or Exercise		any	Code		of	(Month/Day/	Year)	Unde	rlying	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr.	8)	Derivative	e		Secur	rities	(Instr. 5)
	Derivative					Securities			(Instr	. 3 and 4)	
	Security					Acquired					
						(A) or					
						Disposed					
						of (D)					
						(Instr. 3,					
						4, and 5)					
										Amount	
							Date	Expiration	m: a	or	
				a .				Date		Number	
						(1) (T)				of	
				Code	V	(A) (D)				Shares	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
Hampshire Equity Partners II, L.P. 520 MADISON AVENUE NEW YORK, NY 10022		X		See Exhibit 99.1.			
Hampshire Equity Partners Cayman D.B. II, LP 520 MADISON AVENUE NEW YORK, NY 10022				See Exhibit 99.1			
Hampshire Equity Partners Cayman II LP 520 MADISON AVENUE NEW YORK, NY 10022				See Exhibit 99.1			
Lexington Equity Partners Cayman II, LP 520 MADISON AVENUE NEW YORK, NY 10022				See Exhibit 99.1			
Lexington Equity Partners II, L.P. 520 MADISON AVENUE NEW YORK, NY 10022				See Exhibit 99.1			
Lexington Equity Partners II, Inc. 520 MADISON AVENUE NEW YORK, NY 10022		X		See Exhibit 99.1			

Reporting Owners 2

## **Signatures**

HAMPSHIRE EQUITY PARTNERS II, L.P. By: Lexington Equity Partners II, L.P., its						
General Partner By: Lexington Equity Partners II, Inc., its General Partner By: /s/ Tracey Rudd Name: Tracey Rudd Title: President						
**Signature of Reporting Person						
HAMPSHIRE EQUITY PARTNERS CAYMAN D.B. II, L.P. By: Lexington Equity Partners Cayman II, L.P., its General Partner By: Lexington Equity Partners II, Inc., its General Partner By: /s/ Tracey Rudd Name: Tracey Rudd Title: President	12/11/2007					
**Signature of Reporting Person	Date					
HAMPSHIRE EQUITY PARTNERS CAYMAN II, L.P. By: Lexington Equity Partners Cayman II, L.P., its General Partner By: Lexington Equity Partners II, Inc., its General Partner By:/s/ Tracey Rudd Name: Tracey Rudd Title: President	12/11/2007					
**Signature of Reporting Person	Date					
LEXINGTON EQUITY PARTNERS II, L.P. By: Lexington Equity Partners II, Inc., its General Partner By:/s/ Tracey Rudd Name: Tracey RuddTitle: President	12/11/2007					
**Signature of Reporting Person	Date					
LEXINGTON EQUITY PARTNERS CAYMAN II, L.P. By: Lexington Equity Partners II, Inc., its General Partner By: /s/ Tracey RuddName: Tracey Rudd Title: President	12/11/2007					
**Signature of Reporting Person	Date					
LEXINGTON EQUITY PARTNERS II, INC. By: /s/ Tracey Rudd Name: Tracey Rudd Title: President	12/11/2007					

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

\*\*Signature of Reporting Person

(1) Pro rata distribution in kind without consideration from HEP II, HEP D.B. II and HEP Cayman to their respective limited partners and general partners.

Date

- These shares are held in the name of HEP II. Lexington Equity Partners II, Inc. is the general partner of Lexington Equity Partners II, (2) L.P., which is the general partner of HEP II. Lexington Equity Partners II, Inc. is the ultimate beneficial owner of all shares and options reported hereunder.
- These shares are held in the name of HEP D.B. II. Lexington Equity Partners II, Inc. is the general partner of Lexington Equity Partners (3) Cayman II, L.P., which is the general partner of HEP D.B. II. Lexington Equity Partners II, Inc. is the ultimate beneficial owner of all shares and options reported hereunder.
- These shares are held in the name of HEP Cayman II. Lexington Equity Partners II, Inc. is the general partner of Lexington Equity

  (4) Partners Cayman II, L.P., which is the general partner of HEP Cayman II. Lexington Equity Partners II, Inc. is the ultimate beneficial owner of all shares and options reported hereunder.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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