



Companies House
— for the record —

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Annual Return



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Company Name: **INTERNATIONAL CURRENCY EXCHANGE (EUROPE) PLC**

Company Number: **02793665**

Company Details

Period Ending: **25/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**ALBANY COURT YARD
47/48 PICCADILLY
LONDON
W1J 0LR**

*Register of
Members Address:*

**ALBANY COURT YARD
47-48 PICCADILLY
LONDON
W1J 0LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN PHILIP WHITE**

Address: **51 WINCANTON ROAD
LONDON
SW18 5TZ**

Director 1 :

Name: **TREVOR ERIC JOHNSON**

Address: **KNIGHTSTONE 2 FOSSEWAY
LICHFIELD
STAFFORDSHIRE
WS14 0AD**

Date of Birth: **28/06/1944**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **FIROZ GULAMALI TEJANI**

Address: **55 THE DRIVE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EA**

Date of Birth: **27/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: NIZAR TEJANI

Address: 3409 CAPILANO ROAD
NORTH VANCOUVER
BRITISH COLUMBIA
CANADA
V7R 4H9

Date of Birth: 05/11/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: ZULFIKARALLY TEJANI

Address: 33 ASTONS ROAD
NORTHWOOD
MIDDLESEX
HA6 2LB

Date of Birth: 08/06/1943 Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2009

Name:

NIZAR TEJANI

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 25/02/2009

Name:

INTERNATIONAL CURRENCY EXCHANGE PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

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