



Companies House

— for the record —

AR01 (ef)

Annual Return



XVPAZHU1

Received for filing in Electronic Format on the: **26/02/2010**

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

Company Number: **02793665**

Date of this return: **25/02/2010**

SIC codes: **6512**

Company Type: **Public limited company**

Situation of Registered Office: **ALBANY COURT YARD
47/48 PICCADILLY
LONDON
W1J 0LR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADRIAN PHILIP**

Surname: **WHITE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR ERIC**

Surname: **JOHNSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **FIROZ GULAMALI**
Surname: **TEJANI**
Former names:
Service Address: **55 THE DRIVE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EA**

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

Date of Birth: **27/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NIZAR**
Surname: **TEJANI**
Former names:
Service Address: **3481 CAPILANO ROAD
NORTH VANCOUVER
BRITISH COLUMBIA
CANADA
V7R 4H9**

Country/State Usually Resident: **CANADA**

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ZULFIKARALLY**
Surname: **TEJANI**
Former names:
Service Address: **33 ASTONS ROAD**
 NORTHWOOD
 MIDDLESEX
 HA6 2LB

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

Date of Birth: **08/06/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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 25/02/2010

Name: **NIZAR TEJANI**

Address:

Shareholding : 2

49999 ORDINARY Shares held as at 25/02/2010

Name: **INTERNATIONAL CURRENCY EXCHANGE PLC**

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.