



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAIN CAPITAL - FOREX.COM UK LIMITED**

*Company Number:* **03770004**

*Date of this return:* **13/05/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **FLOOR 3 23 COLLEGE HILL  
CANNON STREET  
LONDON  
EC4A 2RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW CHARLES**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **DUNGIVEN LEWES ROAD  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH16 2LG**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BOBINSKI**

*Former names:*

*Service Address:*        **7 DENISE DRIVE  
KINNELON  
NJ 07405  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **04/11/1963**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MUKID HOSSAIN**

*Surname:*                            **CHOWDHURY**

*Former names:*

*Service Address:*                **3RD FLOOR  
23 COLLEGE HILL  
LONDON  
UNITED KINGDOM  
EC4R 2RT**

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

*Date of Birth:*    **13/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH WILLIAM**

*Surname:*                **O'BRIEN**

*Former names:*

*Service Address:*        **3335 N. BAY HILL DR.  
CENTER VALLEY  
PA 18034  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/10/1971**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIMOTHY FRANCIS**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **FLOOR THREE 23 COLLEGE HILL  
LONDON  
ENGLAND  
EC4A 2RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1964** *Nationality:* **AMERICAN**  
*Occupation:* **RISK MANAGER GAIN CAPITAL  
GROUP**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SAMANTHA MICHELLE**

*Surname:*                **ROADY**

*Former names:*

*Service Address:*        **FLOOR THREE 23 COLLEGE HILL  
LONDON  
ENGLAND  
EC4A 2RT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/11/1969**

*Nationality:*   **AMERICAN**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER**

*Surname:*                      **SUGDEN**

*Former names:*

*Service Address:*            **26 BLUE HERON WAY**  
                                 **SKILLMAN**  
                                 **NEW JERSEY 08558**  
                                 **UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/01/1970**                            *Nationality:*    **UNITED STATES**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MATTHEW CHARLES**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **DUNGIVEN LEWES ROAD  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2LG**

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

*Date of Birth:* **31/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>2850000</b>
		<i>Aggregate nominal value</i>	<b>2850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND RIGHTS TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2850000</b>
		<i>Total aggregate nominal value</i>	<b>2850000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY £ 1 shares held as at the date of this return**  
**2850000 shares transferred on 2011-12-30**

*Name:* **GAIN CAPITAL HOLDINGS INTERNATIONAL LLC**

*Shareholding 2* : **2850000 ORDINARY £ 1 shares held as at the date of this return**

*Name:* **GAIN CAPITAL HOLDINGS INTERNATIONAL BV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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