



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **CAXTON FX LIMITED**

Company Number: **04610337**

Company Details

Period Ending: **05/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**28 EATON ROW
LONDON
SW1W 0JA**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE EMMA PEERLESS**

Address: **62 LOTTS ROAD
LONDON
SW10 0QD**

Director 1 :

Name: **RUPERT ALLAN LEE-
BROWNE**

Address: **62 LOTS ROAD
LONDON
SW10 0QD**

Date of Birth:

27/04/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES HICKMAN**

Address: **115 COLEHERNE COURT
OLD BROMPTON ROAD
LONDON
SW5 0EB**

Date of Birth:

06/06/1971

Nationality:

British

Occupation:

HEAD OF SALES

Director 3 :

Name: **ANTHONY PRESLEY
SHEARER**

Address: **63A HOLLAND PARK
LONDON
W11 3SJ**

Date of Birth:
24/10/1948

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **JANE EMMA PEERLESS**

Address: **62 LOTTS ROAD
LONDON
SW10 0QD**

Date of Birth:
10/06/1965

Nationality:
British

Occupation:
SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
ORDINARY - A	87	GBP87
TOTALS	1087	GBP1087

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 ORDINARY Shares held as at 05/12/2007

Name: **RUPERT LEE-BROWNE**

Address: **62 LOTTS ROAD
LONDON
SW10 0QD**

Shareholding 2:

300 ORDINARY Shares held as at 05/12/2007

Name: **JANE EMMA LEE-BROWNE**

Address: **62 LOTTS ROAD
LONDON
SW10 0QD**

Shareholding 3:

87 ORDINARY - A Shares held as at 05/12/2007

Name: **JAMES HICKMAN**

Address: **115 COLEHERNE COURT OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW5 0EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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