



Companies House
— for the record —

363a^(ef)

Annual Return



XEYN1625

Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **CAXTON FX LIMITED**

Company Number: **04610337**

Company Details

Period Ending: **05/12/2008**

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:*

**28 EATON ROW
LONDON
SW1W 0JA**

*Register of Debenture
Holders Address:*

**28 EATON ROW
LONDON
SW1W 0JA**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE EMMA PEERLESS**

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

Director 1 :

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 2 :

Name: **MR RUPERT ALLAN LEE-
BROWNE**

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

Date of Birth:

27/04/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: JANE EMMA PEERLESS

Address: 62 LOTTS ROAD
LONDON
SW10 0QD

Date of Birth:

10/06/1965

Nationality:

British

Occupation:

SALES DIRECTOR

Director 4 :

Name: ANTHONY PRESLEY
SHEARER

Address: 63A HOLLAND PARK
LONDON
W11 3SJ

Date of Birth:

24/10/1948

Nationality:

British

Occupation:

COMPANY 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
<i>TOTALS</i>		
	1087	GBP1087

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name: **RUPERT LEE-BROWNE**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 05/12/2008

Name: **JANE EMMA LEE-BROWNE**

Address:

Shareholding 3:

87 ORDINARY - A Shares held as at 05/12/2008

Name: **JAMES HICKMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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