



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **UKFOREX LIMITED**

Company Number: **04631395**

Date of this return: **30/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O UKFOREX LIMITED
2ND FLOOR 48-54 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON WYNDHAM**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON WYNDHAM**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/02/1975** Nationality: **AUSTRALIAN**
Occupation: **SENIOR MANAGER**

Company Director 2

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

Surname: **HUMPHREY**

Former names:

Service Address: **24 SALISBURY ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 5TP**

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

Date of Birth: **10/02/1979** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : **0 ORDINARY shares held as at 2011-04-30**
Name: **DMS DIRECTORS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2011-04-30**
Name: **OZFOREX PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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