



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 09/06/2014

X39NJ4G9

Company Name **UKForex Limited**

Company Number **04631395**

Date of this return **30/04/2014**

SIC codes **82990**

Company Type **Private company limited by shares**

Situation of Registered Office **4TH FLOOR FRIARY COURT 13-21 HIGH STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3DL**



Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **LIONEL WYBERGH**

Surname **DOCKER**

Former names

Service Address **FRIARY COURT 13-21 HIGH STREET
GUILDFORD
SURREY
ENGLAND
GU1 3DL**

Company Secretary 2

Type **Corporate**
Name **ALLIOTTS REGISTRARS LIMITED**

*Registered or
principal address* **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

European Economic Area (EEA) Company

Register Location **ENGLAND AND WALES**
Registration Number **01047991**

✓ *Company Director* 1

Type Person
Full forename(s) NEIL ALEXANDER

Surname HELM

Former names

Service Address 21 HILL STREET
QUEENSCLIFFE
NEW SOUTH WALES
AUSTRALIA
2092

Country/State Usually Resident AUSTRALIA

Date of Birth 09/12/1964 *Nationality* UK/AUSTRALIAN
Occupation CHIEF FINANCIAL OFFICER

Company Director 2

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

Surname **HUMPHREY**

Former names

Service Address **24 SALISBURY ROAD GIDEA PARK
ROMFORD
ESSEX
UNITED KINGDOM
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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

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 30/04/2014 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 **2 ORDINARY shares held as at the date of this return**
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



Companies House

COMPANY NAME: UKFOREX LIMITED
COMPANY NUMBER: 04631395

A second filed AR01 was registered on 17/09/2014.