



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **CAPITAL FOREX LTD**

Company Number: **04672897**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

6711

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
12 APPOLD STREET
LONDON
EC2A 2AW**

Details of Officers of the Company

Company Secretary 1:

Name: **GUILLERMO LOPEZ PEREZ** *Address:* **11 CALEDON PLACE
GUILDFORD
SURREY
GU4 7YX**

Director 1 :

Name: **FRANCIS DAVID SHERSTON
CHAPMAN** *Address:* **THORINGTON HOUSE
STOKE BY NAYLAND
SUFFOLK
CO6 4SP**

Date of Birth: **20/05/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RAJENDRA KUMAR
BABULAL GANDHI** *Address:* **MEAD VIEW 18 MORGAN GARDENS
ALDENHAM
WATFORD
HERTFORDSHIRE
WD25 8BF**

Date of Birth: **07/05/1961** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **LONDON CAPITAL GROUP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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