



Companies House
— for the record —

AR01 (ef)

Annual Return



XBB13GDG

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Company Name: **CAPITAL FOREX LTD**

Company Number: **04672897**

Date of this return: **31/12/2009**

SIC codes: **6711**
7487

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

Situation of Registered Office: **4TH FLOOR**
12 APPOLD STREET
LONDON
EC2A 2AW

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER GRAHAM**

Surname: **DAWES**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **FRANCIS DAVID SHERSTON**

Surname: **CHAPMAN**

Former names:

Service Address: **THORINGTON HOUSE
STOKE BY NAYLAND
SUFFOLK
CO6 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **DENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ONE VOTE PER SHARE IN ALL CIRCUMSTANCES; (B) RIGHT, IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHT, IN RESPECT OF CAPITAL, TO PARTICIPATE IN ANY DISTRIBUTION; (D) SHARES NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

LONDON CAPITAL GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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