



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL FOREX LTD**

Company Number: **04672897**

Date of this return: **31/12/2010**

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 1

Type: **Person**

Full forename(s): **MISS SIOBHAN DJIHAN**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWNLOW**

Former names: **WOODFORD**

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

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 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(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 31/12/2010 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 2010-12-31
Name: LONDON CAPITAL GROUP 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.