



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

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Company Name: **CAPITAL FOREX LTD**

Company Number: **04672897**

Date of this return: **31/12/2015**

SIC codes: **64205**

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

Situation of Registered Office: **3RD FLOOR 1 KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATE NICOLA**

Surname: **VALDAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICOLA**

Surname: **BERARDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1969** *Nationality:* **SWISS**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES HENRI**

Surname: **SABET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **SWISS**

Occupation: **EXECUTIVE CHAIRMAN**

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 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
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.