



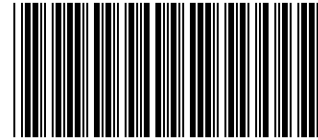
Companies House
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Annual Return

Company Name: **ALPARI (UK) LIMITED**

Company Number: **05284142**



XHAJLMO2

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **11/11/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ATHENAEUM SECRETARIES
LIMITED**

Address: **PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
ENGLAND N20 9YU**

2nd Company Secretary:

Name: **DR ANDREY VEDIKHIN**

Address: **18 RIDLEY ROAD
WIMBLEDON
LONDON SW19 1EU**

Director 1:

Name: **SUDIPTO CHATTOPADHYAY** *Address:* **THE MEADOW
50 HILLTOP WALK
WOLDINGHAM
SURREY
ENGLAND CR3 7LG**

Date of Birth: **22/04/1965**

Nationality: **BRITISH**

Occupation: **INVESTMENT ADVISER**

Director 2:

Name: **DR ANDREY VEDIKHIN** *Address:* **18 RIDLEY ROAD
WIMBLEDON
LONDON SW19 1EU**

Date of Birth: **25/09/1975**

Nationality: **RUSSIAN**

Occupation: **BUSINESS EXECUTIVE**

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	1206084	GBP1206084.00
TOTALS	1206084	GBP1206084.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1206084 ORDINARY Shares held as at 11/11/2006

Name: **ALPARI (CYPRUS) LIMITED**

Address: **2 SOPHOULI STREET
CHANTECLAIR BUILDING
8TH FLOOR
NICOSIA
CYPRUS 1096**

Shareholding 2:

0 ORDINARY Shares held as at 11/11/2006

2 Disposed of in period on 04/03/2005

Name: **STEPHEN DAVID DREW**

Address: **PROSPECT HOUSE
2 ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND N20 9YU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**