



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAXTON VOYAGER LTD**

Company Number: **06616812**

Date of this return: **03/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4-5 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RUPERT ALLAN**

Surname: **LEE-BROWNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RUPERT ALLAN**

Surname: **LEE-BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY PRESLEY**

Surname: **SHEARER**

Former names: **SHEARER**

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 0 ORDINARY shares held as at 2011-07-03
450000 shares transferred on 2011-03-01

Name: RUPERT LEE-BROWNE

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-03
450000 shares transferred on 2011-03-01

Name: JAMES HICKMAN

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-03
100000 shares transferred on 2011-03-01

Name: ANTHONY SHEARER

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-03
43764 shares transferred on 2011-02-18

Name: PHYLLIS AMPOFO

Name: CHRISTOPHER AMPOFO

Shareholding 5 : 1000000 ORDINARY shares held as at 2011-07-03
Name: CAXTON FX LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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