

Company Name:

AR01 (ef)

Annual Return

14/09/2012

FX SWING TRADING COMPANY LTD



X1HGO7A

Received for filing in Electronic Format on the:

Company Number: 08198045

Date of this return: **01/09/2012**

SIC codes: **66110**

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMERCE HOUSE 2ND FLOOR

6 LONDON STREET

LONDON

UNITED KINGDOM

W2 1HR

Officers of the company

Company Secretary 1

Type: Corporate

Name: AMEDIA LTD

Registered or

principal address: SECOND FLOOR COMMERCE HOUSE

6 LONDON STREET

LONDON

UNITED KINGDOM

W2 1HR

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4938432

Company Director	1
Type:	Person
Full forename(s):	MRS PALOMA
Surname:	ESPINOSA GOMEZ
Former names:	
Service Address:	CALLE DEL TUELA 10
	SALAMANCA SPAIN
	SPAIN
	37185

Country/State Usually Resident: SPAIN

Date of Birth: 14/08/1972 Nationality: SPANISH

Occupation: HOTEL BUSINESS

Company Director 2

Type: Person

Full forename(s): MR VICTOR MANUEL

Surname: GARCIA DOMINGUEZ

Former names:

Service Address: CALLE DEL TUELA 10

SALAMANCA

SPAIN SPAIN 37185

Country/State Usually Resident: SPAIN

Date of Birth: 29/04/1973 Nationality: SPANISH

Occupation: CURRENCY TRADER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	22000
-	EUR	Aggregate nominal value	11000
Currency		Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	22000	
		Total aggregate nominal value	11000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : 4180 ORDINARY shares held as at the date of this return

Name: VICTOR MANUEL GARCIA DOMINGUEZ

Shareholding 2 : 17820 ORDINARY shares held as at the date of this return

Name: PALOMA ESPINOSA GOMEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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