



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2014**

**X3JYYPEG**

*Company Name:* **FOREX CAPITAL MARKETS LIMITED**

*Company Number:* **04072877**

*Date of this return:* **15/09/2014**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **NORTHERN & SHELL BUILDING 10 LOWER THAMES STREET  
8TH FLOOR  
LONDON  
EC3R 6AD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8TH FLOOR NORTHERN & SHELL BUILDING 10 LOWER THAMES STREET  
LONDON  
ENGLAND  
EC3R 6AD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **VELEZ**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR. BRENDAN**

Surname: **CALLAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1978** *Nationality:* **US CITIZEN**

*Occupation:* **CORPORATE EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS ANGELA ELAINE YEATS**

Surname: **CURRIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1964** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID ELON**

Surname:                         **KING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR BRANDON CROPLEY**

Surname:                         **MULVIHILL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/09/1980**                                *Nationality:*   **AMERICAN**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **5**

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

Surname:                           **NALDINI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/10/1962**                                *Nationality:*   **ITALIAN**

*Occupation:*     **BROKER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR. DROR**

Surname:                           **NIV**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **23/05/1973**                                *Nationality:*   **U.S.A.**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40117100</b>
		<i>Aggregate nominal value</i>	<b>40117100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40117100</b>
		<i>Total aggregate nominal value</i>	<b>40117100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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* : **40117100 ORDINARY shares held as at the date of this return**  
*Name:* **FOREX TRADING LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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