



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

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Company Name: **FOREX CAPITAL MARKETS LIMITED**

Company Number: **04072877**

Date of this return: **15/09/2015**

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

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

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**

Company Director 2

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**

Company Director **3**

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**

Company Director **4**

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: **BRITISH**

Occupation: **BROKER**

Company Director **5**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **40117100 ORDINARY shares held as at the date of this return**
Name: **FOREX TRADING LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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