



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ252ZTH**

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

*Company Number:* **05284142**

*Date of this return:* **11/11/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
EC2M 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREY**

*Surname:* **VEDIKHIN**

*Former names:*

*Service Address:* **25 BALFOUR ROAD  
LONDON  
SW19 1JU**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL JOSEPH**

*Surname:* **SKOWRONSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/02/1967** *Nationality:* **AMERICAN**

*Occupation:* **NONE**

*Company Director*    **2**

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

*Surname:*                           **STUART**

*Former names:*

*Service Address:*                **1 OSBORNE HEIGHTS  
WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 5UZ**

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

*Date of Birth:*   **21/03/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREY**

*Surname:*                **VEDIKHIN**

*Former names:*

*Service Address:*        **25 BALFOUR ROAD  
LONDON  
SW19 1JU**

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

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

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3228514</b>
		<i>Aggregate nominal value</i>	<b>3228514</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 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>3228514</b>
		<i>Total aggregate nominal value</i>	<b>3228514</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **3228514 ORDINARY shares held as at the date of this return**  
*Name:* **ALPARI (CYPRUS) LIMITED**

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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.