



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05284142**

Date of this return: **11/11/2012**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GABRIEL**

Surname: **HODGE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AB**

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

Date of Birth: **27/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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

Surname: **TOVMASYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1983** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3228514
		<i>Aggregate nominal value</i>	3228514
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3228514
		<i>Total aggregate nominal value</i>	3228514

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **3228514 ORDINARY shares held as at the date of this return**
Name: **ALPARI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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