



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **EASY FOREX UK LIMITED**

Company Number: **05996523**

Date of this return: **13/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **125 OLD BROAD STREET
13TH FLOOR
LONDON
UNITED KINGDOM
EC2N 1AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KATTEN MUCHIN ROSENMAN UK LLP**

*Registered or
principal address:* **125 OLD BROAD STREET
13TH FLOOR
LONDON
GREAT BRITAIN
EC2N 1AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC312814**

Company Director **1**

Type: **Person**

Full forename(s): **KONNARIS**

Surname: **MICHALAKIS**

Former names:

Service Address: **43 PROMACHON ELEFThERIAS
LIMASSOL
CYPRUS
4103**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **07/04/1966**

Nationality: **CYPRIOT**

Occupation: **CHIEF DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BLUE CAPITAL MARKETS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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