



Companies House

AR01 (ef)

Annual Return



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X3BLNSWG

Company Name: **FXPRO UK LIMITED**

Company Number: **06925128**

Date of this return: **24/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **13-14 BASINGHALL STREET
LONDON
EC2V 5BQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **BANISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1965** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS AVRIL CHISHOLM**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1952** *Nationality:* **SCOTTISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARALAMBOS**

Surname: **PSIMOLOPHITIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **10/02/1968**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **SMITH**

Former names:

Service Address: **13/14 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5BQ**

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

Date of Birth: **21/05/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL. DIVIDENDS - ALL SHARES IN ISSUE RANK PARI PASSU FOR DIVIDENDS. DISTRIBUTION OF CAPITAL - ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. REDEMPTION: THERE ARE NO REDEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400000
		<i>Total aggregate nominal value</i>	1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **1400000 ORDINARY shares held as at the date of this return**
1400000 shares transferred on 2013-11-26
Name: **FXPRO 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.