



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA FOREX LIMITED**

Company Number: **05108142**

Date of this return: **29/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PW**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **72 REGENCY LODGE
ADELAIDE ROAD
LONDON
NW3 5ED**

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM JOHN**

Surname: **HALFNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1984** *Nationality:* **BRITISH**

Occupation: **FOREIGN EXCHANGE**

Company Director 2

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

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 3

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

Surname: **MOURSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EGYPT**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **TILLBROOK**

Former names:

Service Address: **WHITE SWAN HOUSE LONDON END
BEACONSFIELD
BUCKS
HP92JD**

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

Date of Birth: **01/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MORGAN JAMES**

Surname: **TILLBROOK**

Former names:

Service Address: **FLAT 2 28 SUTHERLAND PLACE
LONDON
W2 5BZ**

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

Date of Birth: **31/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23000
		<i>Aggregate nominal value</i>	23000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000
		<i>Total aggregate nominal value</i>	23000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1841 ORDINARY shares held as at 2010-05-29
6900 shares transferred on 2010-01-23
14259 shares transferred on 2010-05-24

Name: MORGAN TILLBROOK

Shareholding 2 : 1150 ORDINARY shares held as at 2010-05-29
Name: KIERAN HICKEY

Shareholding 3 : 4600 ORDINARY shares held as at 2010-05-29
Name: M&S CAPITAL LIMITED

Shareholding 4 : 1150 ORDINARY shares held as at 2010-05-29
Name: SHERIF MOURSI

Shareholding 5 : 14259 ORDINARY shares held as at 2010-05-29
Name: ALPHA CAPITAL 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.