



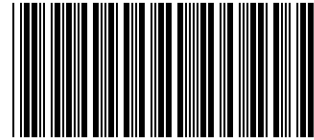
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Companies House
— for the record —

Annual Return

Company Name: CITY FOREX LIMITED

Company Number: 05140054



XJ12W5U5

Received for filing in Electronic Format on the: 30/05/2006

Company Details

Period Ending: 27/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THIRD FLOOR
20-23 GREVILLE STREET
LONDON
EC1N 8SS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD JAMES BURROWS

Address: 22 NORTHUMBERLAND ROAD
NEW BARNET
HERTFORDSHIRE EN5 1ED

Director 1:

Name: MARK BROWN

Date of Birth: 21/06/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 13 WEST WALK

EAST BARNET

HERTFORDSHIRE EN4 8NT

Director 2:

Name: **RICHARD JAMES BURROWS** *Address:* **22 NORTHUMBERLAND ROAD**
Date of Birth: **23/06/1955** **NEW BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN5 1ED**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2006

Name: **MARK BROWN**
Address: **13 WEST WALK**
EAST BARNET
HERTS EN4 8NT

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2006

Name: **RICHARD BURROWS**
Address: **22 NORTHUMBERLAND ROAD**
NEW BARNET
HERTS EN5 1ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**
