



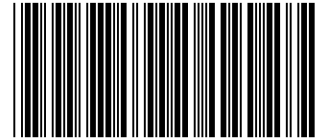
Companies House
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Annual Return

Company Name: **CITY FOREX LIMITED**

Company Number: **05140054**



Received for filing in Electronic Format on the: **18/06/2007**

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Company Details

Period Ending: **27/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**THIRD FLOOR
20-23 GREVILLE STREET
LONDON
EC1N 8SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **8 CHASE RIDINGS**

ENFIELD

MIDDLESEX EN2 7QQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/05/2007

Name: **MARK BROWN**
Address: **8 CHASE RIDINGS**
ENFIELD
MIDDLESEX EN2 7QQ

Shareholding 2:

50 ORDINARY Shares held as at 27/05/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**
