



Companies House
— for the record —

363a_(ef)

Annual Return



XDQ8D1F1

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **CITY FOREX LIMITED**

Company Number: **05140054**

Company Details

Period Ending: **27/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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

Date of Birth: **23/06/1955** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38 ORDINARY Shares held as at 27/05/2008
12 DISPOSED OF IN PERIOD ON 23/08/2007

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

Shareholding 2:

62 ORDINARY Shares held as at 27/05/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**