



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **City Forex Limited**

Company Number: **05140054**

Date of this return: **27/05/2012**

SIC codes: **66190**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

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

Surname: **BURROWS**

Former names:

Service Address: **22 NORTHUMBERLAND ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN5 1ED**

Company Director **1**

Type: **Person**

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

Surname: **BURROWS**

Former names:

Service Address: **22 NORTHUMBERLAND ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN5 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **8 CHASE RIDINGS
ENFIED
MIDDLESEX
ENGLAND
EN2 7QQ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	107
		<i>Aggregate nominal value</i>	107
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107
		<i>Total aggregate nominal value</i>	107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **38 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK BROWN**

Shareholding 2 : **62 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JAMES BURROWS**

Shareholding 3 : **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN FRITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.