



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW5PRL32

Company Name: **CITY FOREX LIMITED**

Company Number: **05140054**

Date of this return: **27/05/2010**

SIC codes: **6713**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **BURROWS**
Former names:
Service Address: **22 NORTHUMBERLAND ROAD**
 NEW BARNET
 HERTFORDSHIRE
 EN5 1ED

Company Director *1*

Type: **Person**
Full forename(s): **MARK**
Surname: **BROWN**
Former names:
Service Address: **8 CHASE RIDINGS**
 ENFIELD
 MIDDLESEX
 EN2 7QQ

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

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

Company Director **2**

Type: **Person**

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

Surname: **BURROWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

19 ORDINARY Shares held as at 27/05/2010

Name: **MARK BROWN**

Address:

Shareholding : 2

31 ORDINARY Shares held as at 27/05/2010

Name: **RICHARD BURROWS**

Address:

Shareholding : 3

19 ORDINARY Shares held as at 27/05/2010

Name: **DEBRA BROWN**

Address:

Shareholding : 4

31 ORDINARY Shares held as at 27/05/2010

Name: **JAN BURROWS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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