



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT80RU07

Company Name: **CITY FOREX LIMITED**

Company Number: **05140054**

Date of this return: **27/05/2011**

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>	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) RIGHTS.

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 27/05/2011 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 : 38 ORDINARY shares held as at 2011-05-27
Name: MARK BROWN

Shareholding 2 : 62 ORDINARY shares held as at 2011-05-27
Name: RICHARD BURROWS

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-27
19 shares transferred on 2010-06-16
Name: DEBRA BROWN

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-27
31 shares transferred on 2010-06-16
Name: JAN BURROWS

Shareholding 5 : 7 ORDINARY shares held as at 2011-05-27
Name: 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.