



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

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Company Name: **ALPARI (UK) LIMITED**

Company Number: **05284142**

Date of this return: **11/11/2014**

SIC codes: **64999**

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

Situation of Registered Office: **201 BISHOPSGATE
LONDON
EC2M 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREY**

Surname: **VEDIKHIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GABRIEL**

Surname: **HODGE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AB**

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

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): AYTUGAN

Surname: KHAFIZOV

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1980 *Nationality:* RUSSIAN

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS DIYA

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1979 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR JACOB HERMANN**

Surname: **PLATTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AMERICA**

Date of Birth: **21/07/1982** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW ANTHONY**

Surname: **STYLIANOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREY**

Surname: **VEDIKHIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1975** *Nationality:* **RUSSIAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4484532
		<i>Aggregate nominal value</i>	4484532
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4484532
		<i>Total aggregate nominal value</i>	4484532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **4484532 ORDINARY shares held as at the date of this return**
Name: **ALPARI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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