



Companies House

AR01 (ef)

Annual Return



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X53AGDIJ

Company Name: **FXOpen Ltd**

Company Number: **07273392**

Date of this return: **24/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 3PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or
principal address:* **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 3PP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4132777**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXEY**

Surname: **STEPANOV**

Former names:

Service Address: **2ND FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

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

Date of Birth: ****/09/1983**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY MICHAEL**

Surname: **THOMSON**

Former names:

Service Address: **2ND FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<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>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **ALIAKSANDR KLIMENKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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