



Companies House

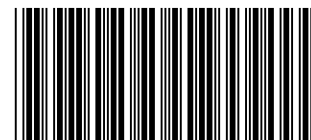
— for the record —

363a_(ef)

Annual Return

Company Name: **CAPITAL FX LIMITED**

Company Number: **01535111**



XHFFIM1D

Received for filing in Electronic Format on the: **23/06/2003**

Company Details

Period Ending: **18/05/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**6 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2EZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CLARE MARIANNE
DUFFILL**

Address: **6 LYNCOURT
THE ORCHARD
BLACKHEATH
LONDON SE3 0QT**

Director 1:

Name: **MR KENNETH WALTER
BIGGINS**

Address: **34 RICHMOND HILL COURT
RICHMOND
SURREY
ENGLAND TW10 6BD**

Date of Birth: **06/01/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR ANDREW BOULTON** *Address:* **CORNER COTTAGE
FAWLEY
WANTAGE
OXFORDSHIRE OX12 9NJ**
Date of Birth: **09/02/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR IAN ANDREW BUCKTON** *Address:* **THE COTTAGE FANCOTT
TODDINGTON
DUNSTABLE
BEDS LU5 6HT**
Date of Birth: **28/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR RICK CORNE** *Address:* **PICKADE HOUSE
RISBOROUGH ROAD
GREAT KIMBLE
HERTS HP17 0XS**
Date of Birth: **06/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR MICHAEL JAMES
DOUGHTY** *Address:* **11 MERRYFIELDS
UXBRIDGE
MIDDLESEX
ENGLAND UB8 2BT**
Date of Birth: **02/10/1956**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	0	GBP0.00
ORDINARY-A	30000	GBP30000.00
ORDINARY-B	30000	GBP300.00
TOTALS	60000	GBP30300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY-A Shares held as at 18/05/2003

Name: **CAPITAL FX HOLDINGS LIMITED**

Address: **6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Shareholding 2:

10000 ORDINARY-B Shares held as at 18/05/2003

Name: **ANDREW BOULTON**

Address: **CORNER COTTAGE
FAWLEY
WANTAGE
OXFORDSHIRE OX12 9NJ**

Shareholding 3:

10000 ORDINARY-B Shares held as at 18/05/2003

Name: **IAN ANDREW BUCKTON**

Address: **THE COTTAGE FANCOTT
TODDINGTON
DUNSTABLE
BEDS LU5 6HT**

Shareholding 4:

10000 ORDINARY-B Shares held as at 18/05/2003

Name: **RICHARD CORNE**

Address: **PICKADE HOUSE
RISBOROUGH ROAD
GREAT KIMBLE
HERTS HP17 0XS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2003** *Authenticated:* **Yes (E/W)**