



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

X8N91KQC

Company Name: **EXSHARE COMPUTING LIMITED**

Company Number: **00923828**

Date of this return: **28/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FITZROY HOUSE
13-17 EPWORTH STREET
LONDON
EC2A 4DL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR KELVIN CHARLES**
Surname: **BOSSEY**
Former names:
Service Address: **KERALA 38 ASHLEY ROAD**
 WALTON ON THAMES
 SURREY
 KT12 1HS

Company Director *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **KING**
Former names:
Service Address: **154 PARK AVENUE**
 ARLINGTON
 MA 02174

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1950** *Nationality:* **USA**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER JOHN**
Surname: **SARGEANT**
Former names:
Service Address: **10 THE GLADE**
 SEVENOAKS
 KENT
 TN13 3HD

Country/State Usually Resident: **USA**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4917
		<i>Aggregate nominal value</i>	4917
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4917
		<i>Total aggregate nominal value</i>	4917

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

4917 ORDINARY Shares held as at 28/04/2010

Name: **FT INTERACTIVE DATA (EUROPE) LIMITED**

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.