



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXSHARE COMPUTING LIMITED**

*Company Number:* **00923828**

*Date of this return:* **28/04/2011**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY**

Surname: **CARVELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/01/1957** Nationality: **BRITISH**

Occupation: **EUROPEAN CONTROLLER**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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* : 4917 ORDINARY shares held as at 2011-04-28  
*Name:* INTERACTIVE DATA (EUROPE) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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