



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2013**

**X2ABPWW0**

---

*Company Name:* **REXCHANGES LIMITED**

*Company Number:* **03572983**

*Date of this return:* **01/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6TH FLOOR  
77 GRACECHURCH STREET  
LONDON  
EC3V 0AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK LEE**

Surname: **PRIOR**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DIRECTOR ERIC GEORGE**

Surname: **ERICKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1966** Nationality: **UNITED STATES**  
Occupation: **BUSINESS EXECUTIVE**

---

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN**

*Surname:*                                **KAYE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK LEE**

*Surname:*                                **PRIOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/05/1967**

*Nationality:*    **UNITED STATES**

*Occupation:*    **BUSINESS EXECUTIVE**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEFFREY ALLAN**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **C/O BROWNE JACOBSON LLP  
6TH FLOOR  
77 GRACECHURCH STREET  
LONDON  
GREAT BRITAIN  
EC3V 0AS**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/05/1943**

*Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **INSTANT CASH LOANS LTD**

### *Authorisation*

*Authenticated*

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

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