



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Xchanging UK Limited**

Company Number: **03616858**

Date of this return: **01/08/2011**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

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

Situation of Registered Office: **34 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY NEVILLE**

Surname: **WHITAKER**

Former names:

Service Address: **34 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 1AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BAUERNFEIND**

Former names:

Service Address: **34 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 1AX**

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

Date of Birth: **12/04/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHANNES JOSEF**

Surname: **MARET**

Former names:

Service Address: **RHODIUSSTRASSE 11
56659 BURGBROHL
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/06/1950** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9285017
		<i>Aggregate nominal value</i>	9285017
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE. ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, WHETHER DIVIDENDS OR ON A LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9285017
		<i>Total aggregate nominal value</i>	9285017

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 9285017 ORDINARY shares held as at 2011-08-01
Name: XCHANGING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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