



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EA2CW1

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*Company Name:* **Xchanging UK Limited**

*Company Number:* **03616858**

*Date of this return:* **01/08/2013**

*SIC codes:* **70229**

*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**

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## Statement of Capital (Share Capital)

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

### *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.

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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>9285017</b>
		<i>Total aggregate nominal value</i>	<b>9285017</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **9285017 ORDINARY shares held as at the date of this return**  
*Name:* **XCHANGING BV**

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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.