



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQQ47HY3

Company Name: **XCHANGING RESOURCING LIMITED**

Company Number: **03720782**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 DOMINION STREET
LONDON
UNITED KINGDOM
EC2M 2EE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **BAUERNFEIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1968-04-12**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S ORDINARY SHARES OF #1.00 EACH FULLY PAID RANK EQUALLY FOR DISTRIBUTIONS. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

1 ORDINARY Shares held as at 25/02/2010

Name: **XCHANGING RESOURCING SERVICES 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.