



Companies House
— for the record —

363a_(ef)

Annual Return



XM748AU6

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **XCHANGING RESOURCING SERVICES LIMITED**

Company Number: **04017590**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**34 LEADENHALL STREET
LONDON
EC3A 1AX**

*Register of
Members Address:*

**XCHANGING 34
LEADENHALL STREET
LONDON
EC3A 1AX**

*Register of Debenture
Holders Address:*

**34 LEADENHALL
STREET
LONDON
EC3A 1AX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JAMES
GALLAGHER**

Address: **7 ELLENA COURT 25 CONWAY ROAD
SOUTHGATE
LONDON
N14 7BW**

Director 1 :

Name: **DAVID BAUERNFEIND**

Address: **34 LEADENHALL STREET
LONDON
EC3A 1AX**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **STEWART WILLIAM
ROBERT MCCULLOCH**

Address: **34 LEADENHALL STREET
LONDON
EC3A 1AX**

Date of Birth: **25/01/1963**

Nationality: **BRITISH**

Occupation: **IMPLEMENTATION
DIRECTOR**

Director 3 :

Name: PAUL SHARPE

Address: 34 LEADENHALL STREET
LONDON
EC3A 1AX

Date of Birth: 01/11/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	66452611	GBP6645261.1
TOTALS		
	66452611	GBP6645261.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66452611 ORDINARY Shares held as at 01/06/2009

Name: XPANSE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**