



Companies House

**AR01** (ef)

**Annual Return**



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**X5948Q4Y**

*Company Name:* **Xchanging Resourcing Services Limited**

*Company Number:* **04017590**

*Date of this return:* **01/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE WALBROOK BUILDING 25 WALBROOK  
LONDON  
UNITED KINGDOM  
EC4N 8AQ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MARK**

Surname: **PICKETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH**

Occupation: **CFO**

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*Company Director* 2

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **WOODFINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66452611</b>
		<i>Aggregate nominal value</i>	<b>6645261.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE OF £1.00 EACH FULLY PAID RANK UP EQUALLY FOR DISTRIBUTION WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER GENERAL SHARE FOR GENERAL MEETING PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66452611</b>
		<i>Total aggregate nominal value</i>	<b>6645261.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **66452611 ORDINARY shares held as at the date of this return**  
*Name:* **XPANSE LIMITED**

## *Authorisation*

*Authenticated*

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

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