



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **XCHANGING HR SERVICES LIMITED**

Company Number: **04071566**

Company Details

Period Ending: **01/08/2008**

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:*

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: **WILLIAM MICHAEL ALLEY** *Address:* **HAZELDELL HOUSE SCARLETTS
LANE
KILN GREEN
BERKSHIRE
RG10 9XD**

Date of Birth: **10/01/1959** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR STEPHANE BOUVIER** *Address:* **5 MOLTENO ROAD
WATFORD
HERTFORDSHIRE
WD17 4UD**

Date of Birth: **27/10/1974** *Nationality:* **French** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD ALEXANDER
HOUGHTON**

Address: **4 THE QUILLOT
BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5BY**

Date of Birth: **03/10/1958**

Nationality: **Irish**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **DAVID RICH JONES**

Address: **PARK VIEW 142 PRIORY LANE
LONDON
SW15 5JP**

Date of Birth: **22/02/1961**

Nationality: **British**

Occupation: **PROCUREMENT 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2008

Name:

H R ENTERPRISE LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

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