



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

X2GGGSIL

Company Name: **Xchanging Procurement Services (Holdco) Limited**

Company Number: **04220016**

Date of this return: **12/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **13 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **TRAINOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY NEVILLE**

Surname: **WHITAKER**

Former names:

Service Address: **13 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HN**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	A ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO EACH SHARE ARE AS PER THE ARTICLES. THESE INCLUDE ONE VOTE PER SHARE AND ALL SHARES RANKING EQUALLY FOR DISTRIBUTIONS.

Class of shares	B ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO EACH SHARE ARE AS PER THE ARTICLES. THESE INCLUDE ONE VOTE PER SHARE AND ALL SHARES RANKING EQUALLY FOR DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 100000 A ORD shares held as at 2011-03-12
Name: XUK HOLDCO (NO. 2) LIMITED

Shareholding 2 : 100000 B ORD shares held as at 2011-03-12
Name: XUK HOLDCO (NO. 2) 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.