



Companies House
— for the record —

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Annual Return



XYR9H88S

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **XCHANGING PROCUREMENT SERVICES LIMITED**

Company Number: **04220043**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**13 HANOVER SQUARE
LONDON
W1S 1HN**

*Register of
Members Address:*

**13 HANOVER SQUARE
LONDON
W1S 1HN**

*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: **MICHAEL JAMES BATTY**

Address: **3 PARKLANDS ROAD
TOOTING
LONDON
SW16 6TB**

Date of Birth: **20/10/1972** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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: **MR RICHARD ALEXANDER HOUGHTON** Address: **4 THE QUILLOT
BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5BY**

Date of Birth: **03/10/1958** Nationality: **Irish** Occupation: **HEAD OF IMPLEMENTATION**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009

Name:

XCHANGING PROCUREMENT SERVICES (HOLDCO) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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