



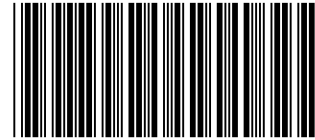
Companies House
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Annual Return

Company Name: **REXCHANGE 1 LIMITED**

Company Number: **04476872**



XPKRNH67

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **03/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**

Director 1:

Name: **DAVID NEIL COLCLOUGH**
Date of Birth: **03/04/1955**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Address: **45 PARKWAY
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8AJ**

Director 2:

Name: **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY**
Date of Birth: **11/03/1958** **OAKWOOD**
Nationality: **BRITISH** **DERBY**
Occupation: **CHARTERED SECRETARY** **DERBYSHIRE DE21 2UH**

Director 3:

Name: **GERARD FRANCIS HUTCHINSON** *Address:* **82 CROPWELL ROAD**
RADCLIFFE ON TRENT
Date of Birth: **28/06/1959** **NOTTINGHAM**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG12 2JG**
Occupation: **PENSIONS DIRECTOR**

Director 4:

Name: **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE**
Date of Birth: **04/08/1953** **WHICKHAM**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE NE16**
Occupation: **CHARTERED SECRETARY** **5TQ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, 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 03/07/2006

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY**
OAKWOOD
DERBY DE21 2UH

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2006

Name: **GERARD FRANCIS HUTCHINSON**

Address: **82 CROPWELL ROAD
RADCLIFFE-ON-TRENT
NOTTINGHAM
NOTTINGHAMSHIRE NG12 2JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**