



Companies House
— for the record —

363a_(ef)

Annual Return



DXZK1F6

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **REXCHANGE 1 LIMITED**

Company Number: **04476872**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

6602

*Registered Office
Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

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

Director 1 :

Name: **DAVID NEIL COLCLOUGH**

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

Date of Birth:

03/04/1955

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **DELROSE JOY GOMA**

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

Date of Birth:

11/03/1958

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 3 :

Name: **GERARD FRANCIS
HUTCHINSON**

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

Date of Birth:

28/06/1959

Nationality:

BRITISH

Occupation:

PENSIONS 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 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 03/07/2008

Name: **GERARD FRANCIS HUTCHINSON**

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

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name:

DELROSE JOY GOMA

Address:

8 OAKSIDE WAY

OAKWOOD

DERBY

DE21 2UH

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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