



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFJF7S

Company Name: **SEDEX INFORMATION EXCHANGE LIMITED**

Company Number: **05015443**

Date of this return: **14/01/2016**

SIC codes: **63120**

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

Situation of Registered Office: **24 SOUTHWARK BRIDGE ROAD
LONDON
SE1 9HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SEDEX INFORMATION EXCHANGE LIMITED
5TH FLOOR
24 SOUTHWARK BRIDGE ROAD
LONDON
SE1 9HF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMAD**

Surname: **AKTARUZZAMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BANGLADESH**

Date of Birth: ****/10/1976**

Nationality: **BANGLADESHI**

Occupation: **SERVICE**

Company Director **2**

Type: **Person**
Full forename(s): **MS AISHA**

Surname: **ASWANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **ETHICAL TRADE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GILES ROBERT**

Surname: **BOLTON**

Former names:

Service Address: **CIRRUS BUILDING A SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1GA**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **HEAD OF ETHICAL TRADE
TESCO**

Company Director 4

Type: **Person**

Full forename(s): **DIRECTOR OF SUSTAINABILITY ANNETTE**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/09/1959**

Nationality: **DANISH**

Occupation: **DIRECTOR OF SUSTAINABILITY**

Company Director 5

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 6

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

Surname: **HIRDARAMANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **IVELAW-CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **LOUISE CLAIRE**

Surname: **NICHOLLS**

Former names:

Service Address: **THE FIELD HOUSE 10 SUTTON CLOSE
COOKHAM
BERKSHIRE
SL6 9QU**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **ETHICAL TRADING MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **PADELOPOULOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **SENIOR SUSTAINABILITY
MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **MRS NAOMI ANGELINA**

Surname: **PENDLETON**

Former names: **HILL-ARCHER**

Service Address: **MMUK C/O TURNERS FORDHAM ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7NR**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF TECH & CORPORATE
SOCIAL RESPONSIBILITY**

Company Director 12

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT MICHAEL**

Surname: **START**

Former names:

Service Address: **96 GROENEWEG
OVERIJSE
BELGIUM
BELGIUM
3090**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 13

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

Surname: **VISWANATHAN**

Former names:

Service Address: **S.N.Q.S INTERNATIONALS 19, 11 STREET
INDIRA NAGAR
TIRUPUR
TAMILNADU
INDIA
641603**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/12/1959** Nationality: **INDIA**

Occupation: **APPAREL EXPORT BUSINESS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.