



Companies House
— for the record —

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Annual Return



XXKH883E

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **XCHANGING ADVISORY SERVICES LIMITED**

Company Number: **05070182**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**34 LEADENHALL STREET
LONDON
EC3A 1AX**

*Register of
Members Address:*

**XCHANGING 34
LEADENHALL STREET
LONDON
ENGLAND
EC3A 1AX**

*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: **GEORGE BELL**

Address: **96 BURDON LANE
CHEAM
SURREY
SM2 7DA**

Date of Birth: **24/01/1963**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/03/2009

Name: **XCHANGING INSURANCE PROFESSIONAL SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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