



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2010**

XIJVZKV7

Company Name: **XCHANGING ADVISORY SERVICES LIMITED**

Company Number: **05070182**

Date of this return: **11/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **34 LEADENHALL STREET
LONDON
EC3A 1AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID**
Surname: **BAUERNFEIND**
Former names:
Service Address: **34 LEADENHALL STREET**
 LONDON
 EC3A 1AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN**
Surname: **BAXTER**
Former names:
Service Address: **34 LEADENHALL STREET**
 LONDON
 EC3A 1AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S SHARES OF #1 EACH FULLY PAID RANK EQUALLY WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER SHARE FOR GENERAL MEETING PURPOSES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 11/03/2010

Name: **XCHANGING INSURANCE PROFESSIONAL SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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