



Companies House
— for the record —

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Annual Return



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Company Name: **XCHANGING PROCUREMENT SERVICES (EUROPE) LIMITED**

Company Number: **05460327**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**13 HANOVER SQUARE
LONDON
W1S 1HN**

*Register of
Members Address:*

*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: **STEPHANE BOUVIER** *Address:* **5 MOLTENO ROAD
WATFORD
HERTFORDSHIRE
WD17 4UD**

Date of Birth: **27/10/1974** *Nationality:* **FRENCH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER RUSHTON** *Address:* **POND HOUSE CASTLE HILL
PRESTBURY
CHESHIRE
SK10 4AS**

Date of Birth: **22/01/1965** *Nationality:* **BRITISH** *Occupation:* **PROCUREMENT 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008

Name: **XCHANGING PROCUREMENT SERVICES LIMITED**
Address: **XCHANGING 13 HANOVER SQUARE**
LONDON
ENGLAND
W1S 1HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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