



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **XPEDITE INVESTMENTS LIMITED**

Company Number: **06775281**

Date of this return: **17/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **AUDREY HOUSE 16 -20 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6SN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DRACLIFFE COMPANY SERVICES LIMITED**

*Registered or
principal address:* **5 GREAT COLLEGE STREET
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 3SJ**

European Economic Area (EEA) Company

Register Location: **5 GREAT COLLEGE STREET, LONDON, ENGLAND & WALES**

Registration Number: **01824967**

Company Director ***I***

Type: **Person**

Full forename(s): **ARCHANA**

Surname: **BAWEJA**

Former names:

Service Address: **NO 1 DULWICH OAKS
92 COLLEGE ROAD
LONDON
SE21 7NA**

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

Date of Birth: **05/05/1981** *Nationality:* **INDIAN**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID CHARLES**

Surname: **CHILVERS**

Former names:

Service Address: **WHITE ROSE COTTAGE
281 READING ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1EL**

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

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE B) NO DIVIDEND PAYABLE OTHERWISE THAN IN ACCORDANCE WITH PART 23 COMPANIES ACT 2006 C) RETURN OF CAPITAL - PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES D) NO SHARES HAVE BEEN ISSUED SUBJECT TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER AND ALL THE OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AT THE DATE OF INCORPORATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **NHS INNOVATIONS LONDON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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