

# **AR01** (ef)

### **Annual Return**



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Company Name:

EXCHANGEMONEY LIMITED

Company Number:

08594780

Date of this return:

02/07/2014

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 WESTMORELAND HOUSE

CUMBERLAND PARK SCRUBS LANE

LONDON ENGLAND NW10 6RE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAKAR

Surname: IBRAHIM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1991 Nationality: GERMAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted            | 10    |
|-----------------|------------|----------------------------|-------|
| Currency        | GBP        | Aggregate nominal<br>value | 10000 |
|                 |            | Amount paid per share      | 0     |
|                 |            | Amount unpaid per share    | 0     |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Cap | ital (Totals)                    |       | _ |
|----------|------------|----------------------------------|-------|---|
| Currency | GBP        | Total number<br>of shares        | 10    |   |
|          |            | Total aggregate<br>nominal value | 10000 |   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 10 A ORDINARY shares held as at the date of this return

Name: SHAKAR IBRAHIM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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