



Companies House
— for the record —

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Annual Return



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Company Name: **THE EXCHANGE TELEGRAPH COMPANY LIMITED**

Company Number: **01406615**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FITZROY HOUSE 13-17
EPWORTH STREET
LONDON
EC2A 4DL**

Details of Officers of the Company

Company Secretary 1:

Name: **KELVIN CHARLES BOSSEY**

Address: **KERALA 38 ASHLEY ROAD
WALTON ON THAMES
SURREY
KT12 1HS**

Director 1 :

Name: **JOHN KING**

Address: **154 PARK AVENUE
ARLINGTON
MA 02174
USA**

Date of Birth: **21/07/1950** *Nationality:* **USA**

Occupation: **CHIEF OPERATING OFFICER**

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	2000	GBP2000
3% NON-CUMULATIVE PREFERENCE	2000	GBP2000
<i>TOTALS</i>	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**2000 3% NON-CUMULATIVE PREFERENCE Shares held as at
28/04/2009**

Name: **EXSHARE COMPUTING LTD**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 28/04/2009

Name: **EXSHARE COMPUTING LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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