



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/10/2009

Company Name: **EXCHANGE.NET LIMITED**

Company Number: **06671383**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**895 HIGH ROAD
CHADWELL HEATH
ROMFORD
ESSEX
RM6 4HL**

Details of Officers of the Company

Director 1 :

Name: **MR MELVILLE CAMPBELL** Address: **59 ASHGROVE ROAD
GOODMAYES
ILFORD
ESSEX
UK
IG3 9XF**

Date of Birth: **11/06/1948** Nationality: **BRITISH** Occupation: **COMPANY 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/08/2009

Name: **MELVILLE CAMPBELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**