



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **INTERCHANGE CONNEXIONS LIMITED**

Company Number: **04308766**

Date of this return: **23/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **INTERCHANGE PARK
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9PS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GRAHAME NIGEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **19 CARTLAND ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 7NS**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **FAIRBURN**

Former names:

Service Address: **18 GLOSSOP WAY
ARLESEY
BEDFORDSHIRE
SG15 6YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH WILLIAM**
Surname: **HODGSON**
Former names:
Service Address: **14 AUGUSTA AVENUE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DAVID**
Surname: **HOOLE**
Former names:
Service Address: **THE SMALL HOUSE
HIGH ST SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILLIP JAMES**

Surname: **JONES**

Former names:

Service Address: **SILVERDALE
OLD CHARLTON ROAD
HITCHIN
HERTFORDSHIRE
SG5 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7.5% PREFERENCE GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-EQUITY SHARES WHICH CARRY AN ENTITLEMENT TO A CUMULATIVE DIVIDEND AT THE RATE OF 7.5P(NET) PER SHARE PER ANNUM. THE COMPANY HAS THE OPTION TO REDEEM AT PAR 20,000 OF THE SHARES. THE REDEEMABLE SHARES CARRY NO RIGHT TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. PREFERENCE SHAREHOLDERS HAVE THE RIGHT ON A WINDING UP TO RECEIVE, IN PRIORITY TO ANY OTHER CLASS OF SHARES, THE SUM OF #1 PER SHARE TOGETHER WITH ANY ARREARS OF DIVIDENDS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS THE RIGHT TO VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

760 ORDINARY Shares held as at 23/10/2009

Name:

INTERCHANGE GROUP LTD

Address:

Shareholding 2:

240 ORDINARY Shares held as at 23/10/2009

Name:

MANDEEP BIRDI

Address:

Shareholding 3:

100000 7.5% PREFERENCE Shares held as at 23/10/2009

Name:

INTERCHANGE GROUP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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