



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XS8GUM70

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*Company Name:* XCONNECT TRADING LIMITED

*Company Number:* 04240845

*Date of this return:* 25/06/2010

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2ND FLOOR 8-10 OLD JEWRY  
LONDON  
EC2R 8DN

## Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN NEILL**

*Surname:* **CHORLEY**

*Former names:*

*Service Address:* **20 HAWKCOMBE VIEW  
PORLOCK  
SOMERSET  
TA24 8NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/01/1961**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL KENNETH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **LONGWOOD HOUSE  
CROUCH LANE  
BOROUGH GREEN  
KENT  
TN15 8LU**

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

*Date of Birth:* **08/12/1958** *Nationality:* **BRITISH**

*Occupation:* **DERIVATIVES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360000</b>
		<i>Aggregate nominal value</i>	<b>360000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE FULL VOTING AND DISTRIBUTION RIGHTS AND NO REDEMPTIONS ARE LIABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360000</b>
		<i>Total aggregate nominal value</i>	<b>360000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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* : **360000 ORDINARY shares held as at 2010-06-25**  
*Name:* PAUL WHITE

*Shareholding 2* : **0 ORDINARY shares held as at 2010-06-25**  
*Name:* MARK LIMBERT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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