



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: XCONNECT TRADING LIMITED

Company Number: 04240845

Date of this return: 25/06/2011

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

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 2011-06-25**
Name: PAUL WHITE

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-25**
Name: MARK LIMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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