



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 10/05/2011



XKNPLU08

Company Name: **Trading Cross Connects UK Limited**

Company Number: **06891513**

Date of this return: **29/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERI-ANNE**

Surname: **CAVANAGH**

Former names: **CAMPBELL**

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN GERARD**

Surname: **CAPLEN**

Former names:

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1966** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **FISCHER**

Former names:

Service Address: **909 KENSINGTON LANE
LIVINGSTON
USA
NJ- 07039**

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

Date of Birth: **06/11/1976** *Nationality:* **US CITIZEN**
Occupation: **ATTORNEY**

Company Director 3

Type: **Person**
Full forename(s): NICHOLA JANE

Surname: HUNTER

Former names:

Service Address: 2 BROADGATE
LONDON
ENGLAND
EC2M 7UR

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1973 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **SAMANTHA ANNE**

Surname: **WREN**

Former names: **BYERS**

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	53802.525
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 50 ORDINARY shares held as at 2011-04-29
Name: TRADING CROSS CONNECTS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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