



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XQ658B70

*Received for filing in Electronic Format on the:* 02/07/2009

*Company Name:* XCONNECT TRADING LIMITED

*Company Number:* 04240845

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### *Company Details*

*Period Ending:* 25/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**2ND FLOOR 8-10 OLD  
JEWRY  
LONDON  
EC2R 8DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK LIMBERT**

*Address:* **32 LONGMEADOW DRIVE  
WILSTEAD  
BEDFORDSHIRE  
MK45 3FB**

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*Director 1 :*

*Name:* **MR ADRIAN NEILL  
CHORLEY**

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

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

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*Director 2 :*

*Name:* **MARK LIMBERT**

*Address:* **32 LONGMEADOW DRIVE  
WILSTEAD  
BEDFORDSHIRE  
MK45 3FB**

*Date of Birth:* **09/01/1969**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

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Director 3 :

Name: PAUL WHITE

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

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

Occupation: DERIVATIVES MANAGER

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### 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>
<b>ORDINARY</b>	<b>360000</b>	<b>GBP360000</b>
<i>TOTALS</i>		
	<b>360000</b>	<b>GBP360000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**347000 ORDINARY Shares held as at 25/06/2009**

Name: PAUL WHITE

Address:

*Shareholding 2:*

**13000 ORDINARY Shares held as at 25/06/2009**

*Name:*

**MARK LIMBERT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**