



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDVHSQJN**

*Company Name:* **INFO EXCHANGE LIMITED**

*Company Number:* **04111074**

*Date of this return:* **20/11/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **ELSINORE HOUSE BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP20 2NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **NEILL**

*Former names:*

*Service Address:* **POOL CLOSE HOUSE CHAPEL STREET  
WELFORD ON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8QB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **COLIN ALAN**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                        **2 DORSINGTON MANOR  
DORSINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8AU**

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

*Date of Birth:*    **20/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **LIVINGSTONE**

*Former names:*

*Service Address:* **SYPOL HOLDINGS LIMITED ELSINORE HOUSE  
BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP20 2NQ**

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

*Date of Birth:* **26/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **NEILL**

*Former names:*

*Service Address:*        **POOL CLOSE HOUSE CHAPEL STREET  
WELFORD ON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8QB**

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

*Date of Birth:*    **07/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIMOTHY JOHN**

*Surname:* **PETTIFOR**

*Former names:*

*Service Address:* **SYPOL HOLDINGS LIMITED ELSINORE HOUSE  
BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP20 2NQ**

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

*Date of Birth:* **08/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*           **MARTIN WILLIAM**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*           **ELSINORE HOUSE BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP20 2NQ**

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

*Date of Birth:*   **10/06/1969**                            *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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* : 0 ORDINARY shares held as at 2010-11-20  
50 shares transferred on 2010-08-17

*Name:* ANDREW WILLIAM BUTT

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-20  
50 shares transferred on 2010-08-17

*Name:* COLIN ALAN JAMES

*Shareholding 3* : 200 ORDINARY shares held as at 2010-11-20  
*Name:* MY EIX HOLDINGS LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at 2010-11-20  
50 shares transferred on 2010-08-17

*Name:* ALAN NEILL

*Shareholding 5* : 0 ORDINARY shares held as at 2010-11-20  
50 shares transferred on 2010-08-17



Name:

DENYS CHRISTOPHER SHORTT

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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.