



Companies House

AR01 (ef)

Annual Return



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Company Name: INFO EXCHANGE LIMITED

Company Number: 04111074

Date of this return: 20/11/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: NEILL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): COLIN ALAN

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

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): ALAN

Surname: NEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1956

Nationality: BRITISH

Occupation: IT MANAGER

Company Director 3

Type: **Person**

Full forename(s): MR MARTIN WILLIAM

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1969

Nationality: BRITISH

Occupation: **GROUP BUSINESS
DEVELOPMENT DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ARTHUR**

Surname: **STRINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **MY EIX 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.