



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **EXCHANGE HOUSE SERVICES LIMITED**

Company Number: **06447647**

Date of this return: **07/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS CLARE ALICE**

Surname: **WILSON**

Former names:

Service Address: **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **COX**

Former names:

Service Address: **EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS**

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

Date of Birth: **31/10/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON JONATHAN**
Surname: **FOX**
Former names:
Service Address: **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

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

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**
Surname: **GOLD**
Former names:
Service Address: **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

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

Date of Birth: **01/03/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS VERONICA SONYA**
Surname: **LEYDECKER**
Former names:
Service Address: **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

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

Date of Birth: **18/07/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **WALTER**
Former names:
Service Address: **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **WILLIS**

Former names:

Service Address: **EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS**

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

Date of Birth: **29/12/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE WITH ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

2 ORDINARY Shares held as at 07/12/2009

Name: **HERBERT SMITH LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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