



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **@MYEXCHANGE LTD**

Company Number: **07834377**

Date of this return: **03/11/2012**

SIC codes: **47421**

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

Situation of Registered Office: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
ENGLAND
HA2 0DU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEFAN HAMILTON**

Surname: **CADOGAN**

Former names:

Service Address: **22 HOLLYCOURT
ROMFORD
UNITED KINGDOM
RM1 3AP**

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

Date of Birth: **17/11/1982**

Nationality: **TRINIDAD AND TOBAGO**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUNIL KUMAR**

Surname: **SODAGAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : 40 ORD shares held as at the date of this return
60 shares transferred on 2012-02-01

Name: STEFAN HAMILTON CADOGAN

Shareholding 2 : 60 ORD shares held as at the date of this return

Name: SUNIL KUMAR SODAGAM

Authorisation

Authenticated

This form was authorised by one of the following:

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