

AR01 (ef)

Annual Return



X3Z328KJ

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Company Name:

@MYEXCHANGE LTD

Company Number:

07834377

Date of this return:

03/11/2014

SIC codes:

47421

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

PENTAX HOUSE SOUTH HILL AVENUE

SOUTH HARROW

MIDDLESEX

HA2 0DU

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS ANITHA
Surname:	SODAGAM
Former names:	
Service Address:	3 FRANSHAW COURT
Service Address.	BROOKE AVENUE
	HARROW
	MIDDLESEX
	ENGLAND
	HA2 0NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1981 Nationality: BRITISH

Occupation: BUSINESSWOMAN

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 99 ORD shares held as at the date of this return

Name: SUNIL KUMAR SODAGAM

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: ANITHA KATREDDY

Authorisation

Authenticated

This form was authorised by one of the following:

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