



Companies House

AR01 (ef)

Annual Return



X55JTVDD

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Company Name: **THE XCHANGE (RIPLEY) LTD**

Company Number: **08981005**

Date of this return: **21/04/2016**

SIC codes: **56302**

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

Situation of Registered Office: **21 HILL STREET
RIPLEY
DERBYSHIRE
DE5 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICKI JOY**

Surname: **SMELT**

Former names:

Service Address: **34 CROSSLEY STREET
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3EE**

Company Director **1**

Type: **Person**

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

Surname: **NUTT**

Former names:

Service Address: **32 CROSSLEY STREET
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **ENGLISH**

Occupation: **FACTORY WORKER**

Company Director 2

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

Surname: **SMELT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRIS SMELT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID NUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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