



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIX PAYMENT SERVICES (UK) LTD**

Company Number: **03257901**

Date of this return: **02/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **REGAL HOUSE 7TH FLOOR
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MIRKO**

Surname: **OBERHOLZER**

Former names:

Service Address: **LERCHENBERGSTRASSE 94
8703 ERLENBACH
SWITZERLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHELE**

Surname: **FERRARIS**

Former names:

Service Address: **40 RUE D'ARLON
SESSELICH
ARLON
B6700
LUXEMBOURG**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **23/04/1969** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS MIRKO**

Surname: **OBERHOLZER**

Former names:

Service Address: **LERCHENBERGSTRASSE 94
8703 ERLENBACH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/06/1963** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

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 02/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIX PAYMENT SERVICES LUXEMBOURG**

Authorisation

Authenticated

This form was authorised by one of the following:

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