



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CyberSource Ltd**

*Company Number:* **03425262**

*Date of this return:* **20/08/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **9TH FLOOR 107 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OHS SECRETARIES LIMITED**

*Registered or  
principal address:* **9TH FLOOR 107 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6DN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06778592**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA ANNE**

*Surname:*                           **FUKAMI**

*Former names:*

*Service Address:*                **900 METRO CENTER BOULEVARD  
FOSTER CITY  
CALIFORNIA  
USA  
94404-2775**

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

*Date of Birth:*    **05/02/1958**                                *Nationality:*    **AMERICAN**

*Occupation:*    **SENIOR VICE PRESIDENT,  
GLOBAL FINANCE OPS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE  
ROAD  
BERKSHIRE  
READING  
ENGLAND  
ENGLAND  
RG2 6DH**

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

*Date of Birth:* **20/01/1965** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CYBS SALES, EMEA &  
APA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : 4000000 ORDINARY shares held as at the date of this return  
*Name:* CYBERSOURCE CORPORATION

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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