



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NCR UK HOLDINGS LIMITED**

Company Number: **04098545**

Date of this return: **30/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE AMANDA**

Surname: **KEE**

Former names:

Service Address: **7A DEACON ROAD
LONDON
NW2 5NP**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE AMANDA**

Surname: **KEE**

Former names:

Service Address: **7A DEACON ROAD
LONDON
UNITED KINGDOM
NW2 5NP**

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

Date of Birth: **12/09/1966** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL VICTORIA**

Surname: **NASH**

Former names:

Service Address: **12 TEWIT WELL AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8AP**

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

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**

Occupation: **AREA INDUSTRY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAHIL MEHENDRA**

Surname: **SHAH**

Former names:

Service Address: **33 RIVERSIDE DRIVE
300 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 9PX**

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

Date of Birth: **24/12/1973** *Nationality:* **BRITISH**

Occupation: **SENIOR FINANCE ANALYST
NORTHERN EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares	ORDINARY	<i>Number allotted</i>	147700000
		<i>Aggregate nominal value</i>	14770000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	147700000
		<i>Total aggregate nominal value</i>	14770000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **100000000 ORDINARY shares held as at the date of this return**

Name: **NCR UK GROUP LTD**

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

Name: **NCR UK GROUP LTD**

Shareholding 3 : **47700000 ORDINARY shares held as at the date of this return**

Name: **4FRONT TECHNOLOGIES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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