



Companies House

AR01 (ef)

Annual Return



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Company Name: **(EZ) REVENUE MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04161048**

Date of this return: **31/01/2014**

SIC codes: **62090**
62020
62012

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

Situation of Registered Office: **THE PHOENIX BUILDING CENTRAL BOULEVARD**
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
B90 8BG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **CZASZNICKI**

Former names:

Service Address: **56 GREEN LANE
BURNHAM
SLOUGH
BERKS
UNITED KINGDOM
SL1 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY MICHAEL**

Surname: **GIANGIORDANO**

Former names:

Service Address: **300 HIDDEN ROVER ROAD
PENN VALLEY
PENNSLYVANIA 19072-1111
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/03/1966**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOCHEN BERTHOLD**

Surname: **KASPER**

Former names:

Service Address: **8 TAUBENSTRASSE
SAARLOUIS
66740
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/01/1968**

Nationality: **GERMAN**

Occupation: **LAWYER**

Company Director 4

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

Surname: **OLDROYD**

Former names:

Service Address: **CORNER HOUSE THE STREET
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **FD - FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ONE PENCE SHARES	<i>Number allotted</i>	15563
		<i>Aggregate nominal value</i>	155.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31.5268
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15563
		<i>Total aggregate nominal value</i>	155.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **15563 ORDINARY ONE PENCE SHARES** shares held as at the date of this return
Name: **SYSTEMS UNION GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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