



Companies House
— for the record —

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Annual Return



XAPNB9HK

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Company Name: **EURO PAYMENT SYSTEMS LIMITED**

Company Number: **04185570**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 ADAMS WAY
EARLEY
READING
BERKSHIRE
RG6 5UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE BAILEY**

Address: **18 ADAMS WAY
EARLEY
READING
BERKSHIRE
RG6 5UT**

Director 1 :

Name: **JOHN WILLIAM BAILEY**

Address: **18 ADAMS WAY
EARLEY
BERKSHIRE
RG6 5UT**

Date of Birth: **19/04/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/03/2009

Name:

JOHN BAILEY

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/03/2009

Name:

LORRAINE BAILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**