



Companies House

AR01 (ef)

Annual Return



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X5460VNN

Company Name: **EURO PAYMENT SYSTEMS LIMITED**

Company Number: **04185570**

Date of this return: **22/03/2016**

SIC codes: **46520**

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

Situation of Registered Office: **18 ADAMS WAY
EARLEY
READING
BERKSHIRE
RG6 5UT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O J BAILEY
18 ADAMS WAY
EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 5UT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **BAILEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BAILEY**

Former names:

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

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS MD HAS CASTING VOTE IN CASE OF NO CLEAR MAJORITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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: **JOHN BAILEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LORRAINE BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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