



Companies House
— for the record —

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Annual Return



XL214XPB

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Company Name: **RETAIL MERCHANT SERVICES LIMITED**

Company Number: **06079704**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MATRIX HOUSE NORTH
FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH DAVID POPPLETON** *Address:* **THE COTTAGE CONISHOLME ROAD
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
LN11 7PS**

Director 1 :

Name: **MR MALCOLM BUSHELL** *Address:* **6 NICKLETON DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9AT**

Date of Birth: **20/07/1956** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **GARETH DAVID POPPLETON** *Address:* **THE COTTAGE CONISHOLME ROAD
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
LN11 7PS**

Date of Birth: **16/11/1971** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/02/2008

Name: **RETAIL MERCHANT GROUP LIMITED**
Address: **MATRIX HOUSE NORTH FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1NJ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/03/2008** *Authenticated:* **Yes (E/W)**