



Companies House

— for the record —

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Annual Return



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Company Name: RETAIL MERCHANT SERVICES LIMITED

Company Number: 06079704

Company Details

Period Ending: 02/02/2009

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

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

Director 2 :

Name: **JONATHAN RIGGALL** *Address:* **2 TENNYSON STREET
NARBOROUGH
LEICESTERSHIRE
LE19 3FD**

Date of Birth: **17/02/1951** *Nationality:* **BRITISH** *Occupation:* **SALES 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name: **RETAIL MERCHANT GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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