



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHI3GX

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **PAYTRONIC UK LIMITED**

Company Number: **06390668**

Date of this return: **04/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **37 PANTON STREET
HAYMARKET
LONDON
SW1Y 4EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RKG TRUSTEE SERVICES LTD**

Registered or principal address: **37 PANTON STREET
LONDON
UNITED KINGDOM
SW1Y 4EA**

European Economic Area (EEA) Company

Register Location: **ENGLANG & WALES**
Registration Number: **04886691**

Company Director 1

Type: **Person**
Full forename(s): **MR RAJAT KUMAR**

Surname: **GANGULY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJAT GANGULY**

Authorisation

Authenticated

This form was authorised by one of the following:

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