



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4DCFCIZ**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **A CAPTURE LIMITED**

*Company Number:* **06672758**

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### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**108A ELTHAM HIGH  
STREET  
LONDON  
ENGLAND  
SE9 1BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MESSRS OMER & COMPANY**      *Address:* **108A ELTHAM HIGH STREET  
LONDON  
ENGLAND  
SE9 1BW**

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*Director 1 :*

*Name:* **MR RUDOLF WILLEM  
BOOKER**      *Address:* **60 LISPENARD STREET  
NEW YORK  
10013  
USA**

*Date of Birth:* **25/03/1975**      *Nationality:* **DUTCH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR GIJS OP DE WEEGH**      *Address:* **BESTEVAERTSRAAT 24- 3  
AMSTERDAM  
1017ET  
NETHERLANDS**

*Date of Birth:* **06/03/1976**      *Nationality:* **DUTCH**      *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009**

*Name:* **PAYVISION B V**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

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