



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A CAPTURE LIMITED**

Company Number: **06672758**

Date of this return: **14/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **108A ELTHAM HIGH STREET
LONDON
ENGLAND
SE9 1BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MESSRS**

Surname: **OMER & COMPANY**

Former names:

Service Address: **108A ELTHAM HIGH STREET
LONDON
ENGLAND
SE9 1BW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUDOLF WILLEM**

Surname: **BOOKER**

Former names:

Service Address: **60 LISPENARD STREET
NEW YORK
10013
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/03/1975** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GLJS**

Surname: **OP DE WEEGH**

Former names:

Service Address: **BESTEVAERTSRAAT 24-
3
AMSTERDAM
1017ET
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/03/1976** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-14
Name: PAYVISION B V

Authorisation

Authenticated

This form was authorised by one of the following:

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