



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X07ZZYAA**

*Company Name:* **BS PAYMENT UK LIMITED**

*Company Number:* **06710850**

*Date of this return:* **30/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or  
principal address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
UNITED KINGDOM  
CV1 2FL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4132777**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KOICHI**

*Surname:*                **TAMAI**

*Former names:*

*Service Address:*        **5-12-11-30 SHINJYUKU  
SHINJYUKU-KU  
TOKYO  
JAPAN**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **18/07/1969**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **BS PAYMENT SINGAPORE PTE LTD**

*Registered or  
principal address:* **5-12-11-301 SHINJYUKU  
SHINJYUKU-KU  
TOKYO  
JAPAN  
JAPAN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **SINGAPORE LAW**  
*Register Location:* **SINGAPORE**  
*Registration Number:* **200608672H**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BS PAYMENT SINGAPORE PTE LTD

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KOICHI TAMAI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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