



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **BS PAYMENT UK LIMITED**

Company Number: **06710850**

Company Details

Period Ending: **30/09/2009**

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:*

**THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
UK
CV1 2FL**

Details of Officers of the Company

Company Secretary 1:

Name: **SMALL FIRMS SECRETARY
SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Director 1 :

Name: **BS PAYMENT SINGAPORE
PTE LTD**

Address: **5-12 -11-301 SHINJYUKU
SHINJYUKU-KU
TOKYO
JAPAN
JAPAN**

Date of Birth:

Nationality:

Occupation:

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/09/2009

Name:

BS PAYMENT SINGAPORE PTE LTD

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 30/09/2009

Name:

KOICHI TAMAI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2009**

Authenticated: **Yes**