



Companies House

AR01 (ef)

Annual Return



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Company Name: **Visa CEMEA Holdings Limited**

Company Number: **07397651**

Date of this return: **05/10/2014**

SIC codes: **64205**

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

Situation of Registered Office: **9TH FLOOR 107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OHS SECRETARIES LIMITED**

*Registered or
principal address:* **9TH FLOOR 107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06778592**

Company Director ***1***

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **FUKAMI**

Former names:

Service Address: **900 METRO CENTER BOULEVARD
FOSTER CITY
CALIFORNIA
USA
94404-2775**

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

Date of Birth: **05/02/1958** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT,
GLOBAL FINANCE OPS**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJIV**

Surname: **RAMANATHAN**

Former names:

Service Address: **71 ROBINSON ROAD**
#09-01
SINGAPORE
SINGAPORE
SGP 068895

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **21/08/1969** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, AP REGION**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **STOKES**

Former names:

Service Address: **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE
ROAD
BERKSHIRE
READING
ENGLAND
ENGLAND
RG2 6DH**

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF CYBS SALES, EMEA &
APA**

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

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	1208.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1238.16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	451
		<i>Total aggregate nominal value</i>	451

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **451 ORDINARY shares held as at the date of this return**
Name: **VISA INTERNATIONAL SERVICE ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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