



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASHTECHMEDIA UK LIMITED**

Company Number: **07901311**

Date of this return: **09/01/2016**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 10 80 LYTHAM ROAD
FULWOOD
PRESTON
PR2 3AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1992**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

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 09/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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