



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **BANKING TECHNOLOGY LIMITED**

Company Number: **01797903**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MORTIMER HOUSE 37/41
MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

*Register of
Members Address:*

**MORTIMER HOUSE
37/41 MORTIMER
STREET
LONDON
ENGLAND
W1T 3JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JULIE LOUISE WILSON** *Address:* **62 MILL ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1AX**

Director 1 :

Name: **MR JOHN WILLIAM BURTON** *Address:* **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Date of Birth: **17/01/1965** *Nationality:* **British** *Occupation:* **GENERAL COUNSEL/LAWYER**

Director 2 :

Name: **MR PETER STEPHEN RIGBY** *Address:* **APPLEDOWN HOUSE THE CROFT FAIRFORD
GLOUCESTERSHIRE
ENGLAND
GL7 4BB**

Date of Birth: **30/07/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ADAM CHRISTOPHER
WALKER**

Address: **MOLIVER HOUSE 15 OAKLEY ROAD
BROMHAM
BEDFORDSHIRE
ENGLAND & WALES
UNITED KINGDOM
MK43 8HY**

Date of Birth:
26/09/1967

Nationality:
British

Occupation:
FINANCE DIRECTOR

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	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2008

Name: **IBC PUBLISHING LIMITED**

Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**