



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EFTPOS UK LIMITED**

Company Number: **01952127**

Date of this return: **06/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK PAYMENTS ADMINISTRATION LIMITED**

*Registered or
principal address:* **2 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01935025**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN ALAN**

Surname: **BYE**

Former names:

Service Address: **28 CHESTNUT AVENUE
EDGWARE
MIDDLESEX
HA8 7RA**

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

Date of Birth: **13/12/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME JOHN**

Surname: **DONALD**

Former names:

Service Address: **TEVIOT HOUSE
41 SOUTH GYLE CRESCENT
EDINBURGH
SCOTLAND
EH12 9DR**

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

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**
Occupation: **BANKER (LBG)**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **HAMILTON**

Former names:

Service Address: **46 BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DA**

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

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **COLIN ANDREW**

Surname: **HASTINGS**

Former names:

Service Address: **25 COPPICE GATE
HARROGATE
NORTH YORKSHIRE
HG1 2DR**

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

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **KIM**

Surname: **HEATON**

Former names:

Service Address: **2 KINGSBURY COURT
SKELMERSDALE
LANCASHIRE
WN8 6XW**

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

Date of Birth: **04/11/1968**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **6**

Type: **Person**

Full forename(s): **GARY**

Surname: **HOCKING**

Former names:

Service Address: **2 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E1W 1YN**

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

Date of Birth: **26/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **SANDERS**

Former names:

Service Address: **20 COLDALHURST LANE
ASTLEY TYLDESLEY
MANCHESTER
M29 7BS**

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

Date of Birth: **14/07/1963**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 8

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **CANONS HOUSE 1 GROUND FL SOUTH
PO BOX 112, CANONS WAY
BRISTOL
UNITED KINGDOM
BS1 5LL**

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

Date of Birth: **26/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NOT SPECIAL RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 1 ORDINARY shares held as at 2011-07-06
Name: THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-06
Name: CLYDESDALE BANK PLC

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-06
Name: THE CO-OPERATIVE BANK P L C

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-06
Name: HALIFAX BUILDING SOCIETY

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-06
Name: SANTANDER UK PLC

Shareholding 6 : 0 ORDINARY shares held as at 2011-07-06
1 shares transferred on 2011-02-18
Name: ALLIANCE & LEICESTER COMMERCIAL BANK PLC

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-06
Name: BARCLAYS BANK PLC

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-06
Name: HSBC BANK PLC

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-06
Name: NATIONWIDE BUILDING SOCIETY

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-06
Name: THE ROYAL BANK OF SCOTLAND PLC

Shareholding 11 : 2 ORDINARY shares held as at 2011-07-06
Name: LLOYDS TSB BANK PLC

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-06
Name: NATIONAL WESTMINSTER BANK PLC

Shareholding 13 : 3 ORDINARY shares held as at 2011-07-06
Name: UK PAYMENTS ADMINISTRATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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