



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2012**

**X1LOYR48**

*Company Name:* **SIX PAYMENT SERVICES (UK) LTD**

*Company Number:* **03257901**

*Date of this return:* **02/10/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **REGAL HOUSE 7TH FLOOR  
70 LONDON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS MIRKO**

*Surname:* **OBERHOLZER**

*Former names:*

*Service Address:* **LERCHENBERGSTRASSE 94  
8703 ERLNBACH  
SWITZERLAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **FELIX GEORG**

*Surname:*                            **AESCHLIMANN**

*Former names:*

*Service Address:*                **AUF DEN FELSEN 41  
4114 HOFSTETTEN  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **10/03/1948**                                *Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHELE**

*Surname:* **FERRARIS**

*Former names:*

*Service Address:* **40 RUE D'ARLON  
SESSELICH  
ARLON  
B6700  
LUXEMBOURG**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **23/04/1969** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS MIRKO**

*Surname:*                         **OBERHOLZER**

*Former names:*

*Service Address:*                **LERCHENBERGSTRASSE 94**  
   **8703 ERLNBACH**  
   **SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **03/06/1963**                                *Nationality:*    **SWISS**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIX PAYMENT SERVICES LUXEMBOURG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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