



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FGMQVC**

*Company Name:* **Currency Consulting International Limited**

*Company Number:* **03271260**

*Date of this return:* **01/08/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **DE LA RUE HOUSE JAYS CLOSE  
VIABLES  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEAN-FRANCOIS**

*Surname:* **HERMANS**

*Former names:*

*Service Address:* **21 QUEENS WALK  
EALING  
LONDON  
UNITED KINGDOM  
W5 1TP**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN CHARLES**

*Surname:* **CHILD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1957** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD HUGH DAVIDSON**

*Surname:* **PEPPIATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD £1</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : 1000 ORD £1 shares held as at the date of this return  
*Name:* CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED

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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.