



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL PAYMENT TECHNOLOGIES (EUROPE) LIMITED**

Company Number: **03589229**

Date of this return: **06/05/2013**

SIC codes: **33190**
96090

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

Situation of Registered Office: **SIDMOUTH LODGE SIDMOUTH ROAD**
LONDON
ENGLAND
NW2 5JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRUDENCE ASQUITH**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **DUNN**

Former names:

Service Address: **SIDMOUTH LODGE SIDMOUTH ROAD
LONDON
NW2 5JJ**

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

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**
Occupation: **VP INTERNATIONAL SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 ORDINARY shares held as at the date of this return
Name: GLOBAL PAYMENT TECHNOLOGIES, INC.

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-06
Name: STEPHEN KATZ

Authorisation

Authenticated

This form was authorised by one of the following:

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