



Companies House
— for the record —

363a_(ef)

Annual Return



X381R8NV

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **TRAVELEX PAYMENTS LIMITED**

Company Number: **05393810**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**65 KINGSWAY
LONDON
WC2B 6TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVAIN MARC PIGNET**

Address: **79 CHEVERTON ROAD
LONDON
N19 3BA**

Director 1 :

Name: **JAMES EDWARD SULLIVAN
BIRCH**

Address: **16 ABINGDON VILLAS
LONDON
W8 6XB**

Date of Birth: **20/07/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTHONY JOHN WILSON**

Address: **27 WARINGFIELD AVENUE
MOIRA
COUNTY ARMAGH
BT67 0FA**

Date of Birth: **13/02/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW MOGER
WOOLLEY**

Address: **3 INWOOD CLOSE
COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9PT**

Date of Birth: **07/11/1963** Nationality: **British**

Occupation: **COMPANY 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	10000000	GBP10000000
<i>TOTALS</i>		
	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 ORDINARY Shares held as at 16/03/2009

Name: **TRAVELEX LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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