



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0HZRZBE**

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **CQR UK PAYMENT SOLUTIONS LIMITED**

*Company Number:* **05433326**

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### *Company Details*

*Period Ending:* **22/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST. JAMES HOUSE 13  
KENSINGTON SQUARE  
LONDON  
UK  
W8 5HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GOODWILLE LIMITED**

*Address:* **ST. JAMES HOUSE  
13 KENSINGTON SQUARE  
LONDON  
UK  
W8 5HD**

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*Director 1 :*

*Name:* **KAMRAN HEDJRI**

*Address:* **45/20 RAMPERSTORFFER GASSE  
VIENNA  
AUSTRIA  
FOREIGN**

*Date of Birth:*

**20/08/1967**

*Nationality:*

**AUSTRIAN**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1.00</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/04/2008**

*Name:*

**SAFEPAY INTERNACIONAL S.R.L.**

*Address:*

**APARTADO POSTAL 47-6155 FORUM EDIFICIO E., SEGUNDO  
NIVEL  
PARQUE EMPRESSARIAL FORUM  
SANTA ANA  
COSTA RICA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

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