



Companies House
— for the record —

363a^(ef)

Annual Return



X8XUW9DE

Received for filing in Electronic Format on the: 27/04/2009

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

Company Number: **05433326**

Company Details

Period Ending: **22/04/2009**

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:*

**SECOND FLOOR 179
TOTTENHAM COURT
ROAD
LONDON
W1T 7NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JAMES QUIRKE**

Address: **6 WOODHALL GATE
PINNER
MIDDLESEX
HA5 4TL**

Director 1 :

Name: **KAMRAN HEDJRI**

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

Date of Birth: **20/08/1967** *Nationality:* **Austrian**

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 | 1 | GBP1.00 |
| <i>TOTALS</i> | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009

Name:

CQR PAYMENT SOLUTIONS GMBH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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