



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CQR UK PAYMENT SOLUTIONS LTD.**

Company Number: **05433326**

Date of this return: **28/02/2012**

SIC codes: **64191**

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

Situation of Registered Office: **SECOND FLOOR 179 TOTTENHAM COURT ROAD
LONDON
W1T 7NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **QUIRKE**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **KAMRAN**

Surname: **HEDJRI**

Former names:

Service Address: **45/20 RAMPERSTORFFER GASSE**
 VIENNA
 1050
 AUSTRIA
 FOREIGN

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **20/08/1967** *Nationality:* **AUSTRIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY JAMES

Surname: QUIRKE

Former names:

Service Address: SECOND FLOOR 179 TOTTENHAM COURT ROAD
LONDON
W1T 7NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1970

Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **KATHARINA MARIA CARLA**

Surname: **RICHTER-WEISS**

Former names: **WEISS**

Service Address: **SECOND FLOOR 179 TOTTENHAM COURT ROAD
LONDON
W1T 7NZ**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **15/03/1969** *Nationality:* **AUSTRIA**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	810467
		<i>Aggregate nominal value</i>	810467
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	810467
		<i>Total aggregate nominal value</i>	810467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **810467 ORDINARY shares held as at the date of this return**
Name: **CQR PAYMENT SOLUTIONS GMBH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
405233 shares transferred on 2011-07-29
Name: **MANFRED BODNER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
405234 shares transferred on 2011-07-29
Name: **NORBERT TEUFELBERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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