



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **CLICKANDBUY INTERNATIONAL LIMITED**

Company Number: **05661160**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LINCOLN HOUSE 137-143
HAMMERSMITH ROAD
LONDON
W14 0QL**

*Register of
Members Address:*

**5 NEW STREET
SQUARE
LONDON
EC4A 3TW**

*Register of Debenture
Holders Address:*

**5 NEW STREET
SQUARE
LONDON
EC4A 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **FRANK BRINKER**

Address: **HOLDERBACHWEG 14 6315
OBERAGERI
SWITZERLAND**

Date of Birth: **13/10/1963** *Nationality:* **German**

Occupation: **CFO OF WEBPAY
INTERNATIONAL AG &
FIRSTGATE AG**

Director 2 :

Name: **NICHOLAS JAMES DREW**

Address: **4 CHURCH COTTAGES
SWINGY LANE MORLEY ST BOTOLPH
WYMONDHAM
NORFOLK
NR18 9TJ**

Date of Birth: **22/08/1973** *Nationality:* **British**

Occupation: **EXECUTIVE DIRECTOR
EMONEY OPERATIONS**

Director 3 :

Name: **CHARLES FRAENKL**

Address: **KASTANIENWEG 15
40667 MEERBUSCH
GERMANY**

Date of Birth: **09/09/1958** *Nationality:* **Swiss**

Occupation: **ELECTRICAL ENGINEER**

Director 4 :

Name: **HANS MICHAEL GRODD**

Address: **GUSTAV-FREYTAG-STR. 1
81925 MUNCHEN
GERMANY**

Date of Birth: **09/07/1956** *Nationality:* **German**

Occupation: **BUSINESS ECONOMIST**

Director 5 :

Name: **ACHIM MICHAEL LEDERLE**

Address: **SCHUSTERSTRA*E 3A
81477 MUNICH
GERMANY**

Date of Birth: **11/09/1967** *Nationality:* **German**

Occupation: **INVESTMENT PARTNER**

Director 6 :

Name: NORBERT JOSEF STANGL Address: KAPPELISTRASSE 45
8704 HERRLIBERG
SWITZERLAND

Date of Birth: 30/05/1965 Nationality: German Occupation: BUSINESSMAN

Director 7 :

Name: PETER-PAUL STENGEL Address: WALDSTRASSE 21
D-82335 BERG
GERMANY

Date of Birth: 16/02/1961 Nationality: GERMAN Occupation: LAWYER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1301000	GBP1301000.00

TOTALS

1301000	GBP1301000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1301000 ORDINARY Shares held as at 22/12/2008

Name:

FIRSTGATE HOLDING AG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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