



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2010**

XGDRZGTP

Company Name: **CLICKANDBUY INTERNATIONAL LIMITED**

Company Number: **05661160**

Date of this return: **22/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **LINCOLN HOUSE 137-143 HAMMERSMITH ROAD LONDON
UNITED KINGDOM W14 0QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**
Registered or principal address: **5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **FRANK**
Surname: **BRINKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **EXECUTIVE DIRECTOR**
 EMONEY OPERATIONS

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **FRAENKL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

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

Occupation: **ELECTRICAL ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **HANS MICHAEL**

Surname: **GRODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

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

Occupation: **BUSINESS ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **ACHIM MICHAEL**

Surname: **LEDERLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

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

Occupation: **INVESTMENT PARTNER**

Company Director **6**

Type: **Person**

Full forename(s): **PETER-PAUL**

Surname: **STENGEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/02/1961**

Nationality: **GERMAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

| | | | |
|-------------------------------|---|--------------------------------|-------------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1300000 |
| | | <i>Aggregate nominal value</i> | 1300000.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 5.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1301000 |
| | | <i>Total aggregate nominal value</i> | 1301000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1301000 ORDINARY Shares held as at 22/12/2009

Name:

FIRSTGATE HOLDING AG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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