



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2011**

**XE8SSQJC**

*Company Name:* **ClickandBuy International Limited**

*Company Number:* **05661160**

*Date of this return:* **22/12/2010**

*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**

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

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *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**

## *Company Director 1*

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**

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## *Company Director 2*

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*    **3**

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

*Surname:*                      **KINNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/11/1966**                            *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

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

*Surname:* **MEISBERGER**

*Former names:*

*Service Address:* **C/O T-VENTURE HOLDING GMBH GOTENSTRASSE 156,  
53175 BONN  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **19/08/1971** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1301000</b>
		<i>Total aggregate nominal value</i>	<b>1301000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 2010-12-22  
*Name:* FIRSTGATE HOLDING AG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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