



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2011**

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Company Name: **APS Financial Limited**

Company Number: **06029941**

Date of this return: **15/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR
ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

Single Alternative Inspection Location (SAIL)

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

2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUTTON TAT-SANG**

Surname: **YEUNG**

Former names:

Service Address: **LEVEL 4 10 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN KEITH**

Surname: **DEAR**

Former names:

Service Address: **LEVEL 4 10 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1AJ**

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

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SCHOOLEY**

Former names:

Service Address: **LEVEL 4 10 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1AJ**

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

Date of Birth: **25/11/1970**

Nationality:

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **WAGNER**

Former names:

Service Address: **LEVEL 4 10 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1AJ**

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

Date of Birth: **09/04/1964**

Nationality: **AMERICAN**

Occupation: **BANKING**

Company Director 4

Type: **Person**
Full forename(s): **POLLY ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **LEVEL 4 10 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1AJ**

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

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **ADVANCED PAYMENT SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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