



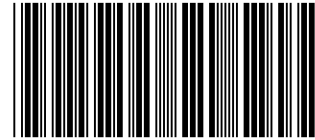
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Companies House
— for the record —

Annual Return

Company Name: VINCENTO PAYMENT SOLUTIONS LIMITED

Company Number: 06035209



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Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

85 TOTTENHAM COURT
ROAD
LONDON
W1T 4TQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY QUIRKE

Address: 15 THE BOLTONS
WEMBLEY
MIDDLESEX HA0 2SL

Director 1:

Name: KAMRAN HEDJRI
Date of Birth: 20/08/1967
Nationality: AUSTRIAN
Occupation: DIRECTOR

Address: 45/20 RAMPERSTORFFER GASSE
VIENNA
1050
AUSTRIA

Director 2:

Name: **ALPESH PATEL** *Address:* **1 HOOPERS MEWS**
Date of Birth: **15/04/1972** **BUSHEY**
Nationality: **BRITISH** **HERTFORDSHIRE WD23 1LT**
Occupation: **CHIEF EXECUTIVE**
OFFICER

Director 3:

Name: **ANTONY QUIRKE** *Address:* **6 WOODHALL GATE**
Date of Birth: **31/03/1970** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 4TL**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 21/12/2007

Name: **TC INVEST AG**
Address: **MARXERGASSE 1B FIRST FLOOR**
1030 VIENNA
AUSTRIA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**
