



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJO116NZ**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **VINCENTO PAYMENT SOLUTIONS LIMITED**

*Company Number:* **06035209**

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### *Company Details*

*Period Ending:* **21/12/2008**

*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:*

**SHROPSHIRE HOUSE  
SECOND FLOOR  
179 TOTTENHAM COURT  
ROAD  
LONDON  
W1T 7NZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JAMES QUIRKE**

*Address:* **6 WOODHALL GATE  
PINNER  
MIDDLESEX  
HA5 4TL**

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*Director 1 :*

*Name:* **KAMRAN HEDJRI**

*Address:* **45/20 RAMPERSTORFFER GASSE  
VIENNA  
1050  
AUSTRIA  
FOREIGN**

*Date of Birth:*

**20/08/1967**

*Nationality:*

**Austrian**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ALPESH PATEL**

*Address:* **1 HOOPERS MEWS  
BUSHEY  
HERTFORDSHIRE  
WD23 1LT**

*Date of Birth:*

**15/04/1972**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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Director 3 :

Name: ANTHONY JAMES QUIRKE Address: 6 WOODHALL GATE  
PINNER  
MIDDLESEX  
HA5 4TL

Date of Birth: 31/03/1970 Nationality: British Occupation: ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>2500000</b>	<b>GBP2500000</b>

*TOTALS*

<b>2500000</b>	<b>GBP2500000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**2500000 ORDINARY Shares held as at 21/12/2008**

Name: TC INVEST AG

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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