



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINCENTO PAYMENT SOLUTIONS LIMITED**

Company Number: **06035209**

Date of this return: **21/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SHROPSHIRE HOUSE SECOND FLOOR
179 TOTTENHAM COURT ROAD
LONDON
W1T 7NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **QUIRKE**

Former names:

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

Company Director ***I***

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

Surname: **HEDJRI**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **20/08/1967** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DESMOND ANDREW**

Surname: **HELLICAR-BOWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF RISK**

Company Director **3**

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

Surname: **PATEL**

Former names:

Service Address: **WOODEND 49 ELGOOD AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3QT**

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

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY JAMES

Surname: QUIRKE

Former names:

Service Address: 6 WOODHALL GATE
PINNER
MIDDLESEX
HA5 4TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1970 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5928500
		<i>Aggregate nominal value</i>	5928500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5928500
		<i>Total aggregate nominal value</i>	5928500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : 5928500 ORDINARY shares held as at 2010-12-21
Name: TC INVEST 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.