



Companies House
— for the record —

AR01 (ef)

Annual Return



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X3PBEVKT

Company Name: **SPECTRUM PAYMENT SERVICES LIMITED**

Company Number: **06268340**

Date of this return: **04/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **24 NICHOLAS STREET
CHESTER
CH1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER JOSEPH**

Surname: **ROBERTS**

Former names:

Service Address: **29 LONGFELLOW AVENUE
HAWARDEN
DEESIDE
FLINTSHIRE
CH5 3TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **CODLING**

Former names:

Service Address: **ASHFIELD HOUSE ASHTREE CLOSE
PRESTBURY
CHESHIRE
SK10 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD BRUCE**

Surname: **HYDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1946** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **MERCER**

Former names:

Service Address: **3 CHAPEL VIEW
CARLETT PARK
EASTHAM
WIRRAL
CH62 0BF**

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

Date of Birth: **12/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **RIGLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 100000 ORDINARY shares held as at 2011-06-04
Name: SPECTRUM FINANCIAL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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