



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PTFS EUROPE LIMITED**

Company Number: **06416372**

Date of this return: **02/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **SUNDIAL HOUSE
98 HIGH STREET HORSELL
WOKING
SURREY
GU21 4SU**

Single Alternative Inspection Location (SAIL)

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

**SUNDIAL HOUSE HIGH STREET
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN GUY**

Surname: **FIELD**

Former names:

Service Address: **54 WELL LANE
HORSELL
WOKING
SURREY
GU21 4PP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **BAYS**

Former names:

Service Address: **207 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1BX**

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

Date of Birth: **16/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS LEIGH**

Surname: **DIMANT**

Former names:

Service Address: **19 FINCHLEY WAY
LONDON
N3 1AG**

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

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN GUY**

Surname: **FIELD**

Former names:

Service Address: **54 WELL LANE
HORSELL
WOKING
SURREY
GU21 4PP**

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

Date of Birth: **26/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO A VOTE, THE RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LEIGH DIMANT**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GUY FIELD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PTFS INC**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT BAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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