



Companies House
— for the record —

AR01 (ef)

Annual Return



X01MTEVM

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **PTFS EUROPE LIMITED**

Company Number: **06416372**

Date of this return: **02/11/2009**

SIC codes: **7222**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JONATHAN GUY
<i>Surname:</i>	FIELD
<i>Former names:</i>	
<i>Service Address:</i>	54 WELL LANE HORSELL WOKING SURREY GU21 4PP

Company Director **1**

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 **2**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 02/11/2009 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:

45 ORDINARY Shares held as at 02/11/2009

Name:

NICHOLAS LEIGH DIMANT

Address:

Shareholding 2:

45 ORDINARY Shares held as at 02/11/2009

Name:

JONATHAN GUY FIELD

Address:

Shareholding 3:

10 ORDINARY Shares held as at 02/11/2009

Name:

PTFS INC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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