



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAYCO FINANCIAL SERVICES LTD**

Company Number: **07805564**

Date of this return: **11/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **2ND FLOOR BLOCK C
DUKES COURT DUKES STREET
WOKING
SURREY
ENGLAND
GU21 5BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EBERHARD**

Surname: **DOLLINGER**

Former names:

Service Address: **HOLDERBACHWEG 14**
 6318 OBERAEGERI
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/03/1956** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAYMENT COMPANY AG**

Shareholding 2 : **450000 ORDINARY shares held as at the date of this return**
Name: **PAYMENT COMPANY 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.