



Companies House

AR01 (ef)

Annual Return



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Company Name: Payco Financial Services Ltd

Company Number: 07805564

Date of this return: 11/10/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2LA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY ROBIN**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DOLLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1.000000 EUR	<i>Number allotted</i>	450001
		<i>Aggregate nominal value</i>	450001
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	450001
		<i>Total aggregate nominal value</i>	450001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **450001 ORDINARY 1.000000 EUR 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.