



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KAR CASH REGISTERS LIMITED**

*Company Number:* **07996034**

*Date of this return:* **19/03/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **MOORGATE HOUSE 7B STATION ROAD WEST  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **PARRY**

*Former names:*

*Service Address:*        **11 CLEAVE PRIOR  
CHIPSTEAD  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 3YF**

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

*Date of Birth:*    **16/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID MILAN**

*Surname:* **STAJCIC**

*Former names:*

*Service Address:* **11 EVESHAM CLOSE  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9DN**

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

*Date of Birth:* **29/12/1987** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* BRIAN PARRY

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* DAVID STAJCIC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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