



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **DE LA RUE PAYMENT SERVICES LIMITED**

Company Number: **SC048179**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MACLAY MURRAY &
SPENS SOLICITORS 151
ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEAN-FRANCOIS
HERMANS**

Address: **21 QUEENS WALK
EALING
LONDON
UNITED KINGDOM
W5 1TP**

Director 1 :

Name: **MR EDWARD HUGH
DAVIDSON PEPPIATT**

Address: **CHURCH FARM OXENDON ROAD
ARTHINGWORTH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8LA**

Date of Birth: **20/03/1967** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **MR SIMON CHARLES WEBB** *Address:* **55 HERTFORD AVENUE
EAST SHEEN
LONDON
SW14 8EH**

Date of Birth: **23/02/1964** *Nationality:* **British**

Occupation: **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	801728	GBP801728.00
<i>TOTALS</i>		
	801728	GBP801728.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

801728 ORDINARY Shares held as at 01/08/2009

Name: **DE LA RUE INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (SC)**