Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**De La Rue Payment Services Limited**
Company Number:	**SC048179**
Date of this return:	**01/08/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MACLAY MURRAY & SPENS LLP 1 GEORGE SQUARE GLASGOW SCOTLAND SCOTLAND G2 1AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEAN-FRANCOIS**

Surname: **HERMANS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN CHARLES**

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD HUGH DAVIDSON**

Surname: **PEPPIATT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**801728**
		Aggregate nominal value	**801728**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**801728**
		Total aggregate nominal value	**801728**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **801728 ORDINARY shares held as at the date of this return**

Name: **DE LA RUE INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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