



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCIAL PROCESSING UK LTD**

Company Number: **04841153**

Date of this return: **22/07/2011**

SIC codes: **6522**

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

Situation of Registered Office: **WALTON HOUSE
56-58 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **BEAN**

Former names: **HANCOCK**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENAMOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1977** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC JOHN**

Surname: **BILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MALKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1979** *Nationality:* **MOROCCAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR MARK ALLAN

Surname: ROBINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1965 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 5

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

Surname: WELLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1981 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-22
Name: RICHMOND GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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