



Companies House
— for the record —

363a^(ef)

Annual Return



XXFNEZAJ

Received for filing in Electronic Format on the: 29/04/2008

Company Name: **TOTAL SYSTEM SERVICES SALES EUROPE LIMITED**

Company Number: **05764714**

Company Details

Period Ending: **31/03/2008**

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:*

**FULFORD MOOR HOUSE
FULFORD ROAD
YORK
NORTH YORKSHIRE
YO10 4EY**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON LAW SECRETARIAL
LIMITED**

Address: **MARQUESS COURT 69 SOUTHAMPTON
ROW
LONDON
ENGLAND
WC1B 4ET**

Director 1 :

Name: **BRUCE LAMAR BACON**

Address: **1084 NORTH COUNTRY COURT
FORTSON
GEORGIA
31808**

Date of Birth:

22/12/1956

Nationality:

Other

Occupation:

GROUP EXECUTIVE

Director 2 :

Name: **DAVID LEONARD CHEW**

Address: **47 DENMARK ROAD
TWICKENHAM
MIDDLESEX
TW2 5EN**

Date of Birth:

13/08/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **GAYLON MURRELL
JOWERS**

Address: **1307 ROCKY SHOALS DRIVE
MIDLAND
GEORGIA
31820**

Date of Birth:
28/03/1962

Nationality:
USA

Occupation:
**EXECUTIVE VICE
PRESIDENT**

Director 4 :

Name: **KELLEY CRAIG KNUTSON**

Address: **COMPASS HOUSE 61 STRAND ON THE
GREEN
LONDON
W4 3PE**

Date of Birth:
24/03/1960

Nationality:
Other

Occupation:
MANAGING DIRECTOR

Director 5 :

Name: **DORENDAY KAY WEAVER**

Address: **6436 FALLS BRANCH DRIVE
COLUMBUS
GEORGIA
USA
GA31904**

Date of Birth:
23/05/1963

Nationality:
Other

Occupation:
**CHIEF ACCOUNTING
OFFICER**

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>
Other	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 31/03/2008

Name: **TOTAL SYSTEM SERVICES INC.**
Address: **1600 FIRST AVENUE PO BOX 2567**
COLUMBUS
GA 31902-2567
USA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**