



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2010**

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*Company Name:* **TOUCHCOMMERCE LIMITED**

*Company Number:* **06538094**

*Date of this return:* **18/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OVALSEC LIMITED**

*Registered or principal address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01379423**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CONSTANCE**

*Surname:* **JIMENEZ**

*Former names:*

*Service Address:* **30501 AGOURA ROAD  
SUITE 203  
AGOURA HILLS  
CALIFORNIA  
USA  
91301**

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

*Date of Birth:* **1956-06-21**      *Nationality:* **AMERICAN**

*Occupation:* **CONTROLLER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **LOUVAT**

*Former names:*

*Service Address:*        **30501 AGOURA ROAD  
SUITE 203  
AGOURA HILLS  
CALIFORNIA  
USA  
91301**

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

*Date of Birth:*   **1964-03-21**                      *Nationality:*   **FRENCH**

*Occupation:*    **PRESIDENT & CEO -  
TOUCHCOMMERCE, INC**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **TOUCHCOMMERCE, INC.**

*Address:*

## *Authorisation*

*Authenticated*

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

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