



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9432T19

Company Name: **TouchCommerce Limited**

Company Number: **06538094**

Date of this return: **18/03/2011**

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

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**

Company Director ***I***

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: **21/06/1956**

Nationality:

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: **21/03/1964** *Nationality:* **FRENCH**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 1 ORDINARY shares held as at 2011-03-18
Name: TOUCHCOMMERCE, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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