



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* GLOBAL TRANSACTION SERVICES (UK) LTD.

*Company Number:* 07867696

*Date of this return:* 01/12/2012

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3LF

Officers of the company

*Company Director* 1

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

*Surname:* **BARRS**

*Former names:*

*Service Address:* **GABLE HOUSE 239 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 3LF**

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

*Date of Birth:* **26/07/1985**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL ANDREW BARRS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-01**  
*Name:* **SPW DIRECTORS LIMITED**

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### *Authorisation*

*Authenticated*

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

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