



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **02/12/2013**



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<i>Company Name:</i>	<b>Global Transaction Services (Uk) Ltd.</b>
<i>Company Number:</i>	<b>07867696</b>
<i>Date of this return:</i>	<b>01/12/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HEREFORD HOUSE 9 MASSETTS ROAD HORLEY SURREY UNITED KINGDOM RH6 7PR</b>

Officers of the company

*Company Director* 1

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

*Surname:* **BARRS**

*Former names:*

*Service Address:* **FLAT 9 ALDERBURGH HOUSE  
SUFFOLK CLOSE  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7DU**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MALLABURN**

*Former names:* **JAMES**

*Service Address:* **340 NORTH CIRCULAR ROAD  
LONDON  
ENGLAND  
N13 6BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **VERNEX-LOSET**

*Former names:*

*Service Address:* **2241 PIEDMONT FOREST DRIVE  
MARIETTA  
GEORGIA  
USA  
30062**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **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 01/12/2013 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**

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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.