



Companies House

AR01 (ef)

Annual Return



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Company Name: **Global Transaction Services (Uk) Ltd.**

Company Number: **07867696**

Date of this return: **01/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HEREFORD HOUSE 9 MASSETTS ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7PR**

Officers of the company

Company Director 1

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**

Company Director 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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