



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIFIED PAYMENTS EUROPE LIMITED**

Company Number: **07903942**

Date of this return: **08/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **68 LAUREL WAY LAUREL WAY
LONDON
ENGLAND
N20 8HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LAMBERT**

Former names:

Service Address: **68 LAUREL WAY
LONDON
UNITED KINGDOM
N20 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WOLBERG**

Former names:

Service Address: **234 ARNOLD ROAD**
 NEWTON
 MASSACHUSETTS
 USA
 02459

Country/State Usually Resident: **USA**

Date of Birth: **26/11/1959** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID LAMBERT**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **STEVEN WOLBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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