



Companies House

AR01 (ef)

Annual Return



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Company Name: PATSYSTEMS HOLDINGS LIMITED

Company Number: 03930861

Date of this return: 05/02/2015

SIC codes: 58290
62020
62090

Company Type: Private company limited by shares

Situation of Registered Office: LEVEL 26 30 ST MARY AXE
LONDON
EC3A 8EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY GRAHAM**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CONOR GERARD**

Surname: **CLINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/01/1979** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **OLIVIERO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY	<i>Number allotted</i>	131538126
		<i>Aggregate nominal value</i>	1315381.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131538127
		<i>Total aggregate nominal value</i>	1315381.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **1 DEFERRED shares held as at the date of this return**
Name: **PATSYSTEMS LIMITED**

Shareholding 2 : **131538126 ORDINARY shares held as at the date of this return**
Name: **PATSYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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