



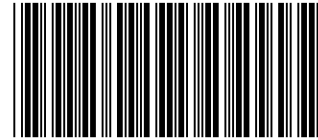
Companies House
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Annual Return

Company Name: **MOOREPAY LIMITED**

Company Number: **00891686**



Received for filing in Electronic Format on the: **15/10/2007**

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Company Details

Period Ending: **19/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7230

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PEOPLEBUILDING 2
PEOPLEBUILDING ESTATE
MAYLANDS
AVENUE HEMEL
HEMPSTEAD
HERTFORDSHIRE
HP2 4NW**

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID RICHARDSON**

Address: **27 HIGH STREET
BURNHAM
BERKSHIRE SL1 7JD**

Director 1:

Name: **JOHN ROBERT STIER** *Address:* **PEOPLEBUILDING 2**
Date of Birth: **26/03/1966** **PEOPLEBUILDING ESTATE**
Nationality: **BRITISH** **MAYLANDS AVE**
Occupation: **FINANCE DIRECTOR** **HEMEL HEMPSTEAD**
HERTFORDSHIRE HP2 4NW

Director 2:

Name: **CHRISTOPHER MICHAEL** *Address:* **PEOPLEBUILDING 2**
RENWICK STONE **PEOPLEBUILDING ESTATE**
Date of Birth: **29/12/1962** **MAYLANDS AVE**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **CHIEF EXECUTIVE** **HERTFORDSHIRE HP2 4NW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP50000
TOTALS	1000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 19/09/2007

Name: **MOOREPAY GROUP LTD**
Address: **BOUNDARY WAY**
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7HU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**