



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODIS PAYMENT SERVICES LIMITED**

Company Number: **00984686**

Date of this return: **30/10/2010**

SIC codes: **7450**

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

Situation of Registered Office: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDSAY**

Surname: **HORWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1972 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): ANDREW IAN

Surname: TYERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-30
Name: MODIS INTERNATIONAL LTD

Shareholding 2 : 1 DEFERRED shares held as at 2010-10-30
Name: MPS GROUP INTERNATIONAL LTD

Shareholding 3 : 99 DEFERRED shares held as at 2010-10-30

Name:

MODIS INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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