



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3YY0051**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **(EZ) REVENUE MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **04161048**

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### *Company Details*

*Period Ending:* **05/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR NEW  
LIVERPOOL HOUSE 15  
ELDON STREET  
LONDON  
EC2M 7LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MARGAILLAN**

*Address:* **9 ARDMORE PARK  
SINGAPORE  
259955**

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*Director 1 :*

*Name:* **DAVID HAYDN GODFREY**

*Address:* **YORK HOUSE 93 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 1SR**

*Date of Birth:*

**13/11/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHE JARNIER**

*Address:* **4 BLD VOLTAIRE  
PARIS  
FRANCE  
75011**

*Date of Birth:*

**31/05/1963**

*Nationality:*

**French**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: PAUL MARGAILLAN

Address: 9 ARDMORE PARK  
SINGAPORE  
259955

Date of Birth: 15/03/1970

Nationality: British

Occupation: COMPANY DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 14356                              | GBP143.56   |
| TOTALS                |                                    |   |
|                       | 14356                              | GBP143.56   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4500 ORDINARY Shares held as at 05/02/2008**

Name: PAUL MARGAILLAN

Address: 9 ARDMORE PARK  
SINGAPORE  
2599 55

*Shareholding 2:*

**941 ORDINARY Shares held as at 05/02/2008**

*Name:*

**CHRIS MATHIAS**

*Address:*

**17 CARLTON ROAD  
EALING, LONDON  
W5 2AW**

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*Shareholding 3:*

**1161 ORDINARY Shares held as at 05/02/2008**

*Name:*

**GAVIN SIMONDS**

*Address:*

**1 BEDFORD ROAD  
LONDON  
W4 1HU**

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*Shareholding 4:*

**1400 ORDINARY Shares held as at 05/02/2008**

*Name:*

**CMG PARTNERS**

*Address:*

**2ND FLOOR  
19 SOUTH AUDLEY STREET  
LONDON  
W1K 2NU**

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*Shareholding 5:*

**4500 ORDINARY Shares held as at 05/02/2008**

*Name:* **CHRISTOPHE JARNIER**

*Address:* **69 BLD VOLTAIRE  
PARIS**

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*Shareholding 6:*

**280 ORDINARY Shares held as at 05/02/2008**

*Name:* **VENETIA MARY SIMONDS**

*Address:* **1 BEDFORD ROAD  
LONDON  
W4 1HU**

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*Shareholding 7:*

**1574 ORDINARY Shares held as at 05/02/2008**

*Name:* **GUY TABARY**

*Address:* **37 RUE DES GLAIEULS YERRES  
91330  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**