



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2011**

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

Company Number: **04161048**

Date of this return: **05/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **7TH FLOOR DASHWOOD HOUSE
69 OLD BROAD STREET
LONDON
ENGLAND
EC2M 1QS**

Officers of the company

Company Secretary 1

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

Surname: **MARGAILLAN**

Former names:

Service Address: **7TH FLOOR DASHWOOD HOUSE
69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID HAYDN**

Surname: **GODFREY**

Former names:

Service Address: **7TH FLOOR DASHWOOD HOUSE
69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHE**

Surname: **JARNIER**

Former names:

Service Address: **7TH FLOOR DASHWOOD HOUSE
69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/05/1963** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MARGAILLAN**

Former names:

Service Address: **7TH FLOOR DASHWOOD HOUSE
69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **15/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ONE PENCE SHARES	<i>Number allotted</i>	10656
		<i>Aggregate nominal value</i>	106.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY ONE PENCE SHARES	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	99

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY ONE PENCE SHARES	<i>Number allotted</i>	3020
		<i>Aggregate nominal value</i>	30.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY ONE PENCE SHARES	<i>Number allotted</i>	280
		<i>Aggregate nominal value</i>	2.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	280
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14356
		<i>Total aggregate nominal value</i>	143.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : **4500 ORDINARY ONE PENCE SHARES shares held as at 2011-02-05**
Name: **PAUL MARGAILLAN**

Shareholding 2 : **4500 ORDINARY ONE PENCE SHARES shares held as at 2011-02-05**
Name: **CHRISTOPHE JARNIER**

Shareholding 3 : **1161 ORDINARY ONE PENCE SHARES shares held as at 2011-02-05**
Name: **GAVIN SIMONDS**

Shareholding 4 : **1400 ORDINARY ONE PENCE SHARES shares held as at 2011-02-05**
Name: **CMG PARTNERS**

Shareholding 5 : **941 ORDINARY ONE PENCE SHARES shares held as at 2011-02-05**
Name: **CHRISTOPHER MATHIAS**

Shareholding 6 : **280 ORDINARY ONE PENCE SHARES shares held as at 2011-02-05**
Name: **VENETIA MARY SIMONDS**

Shareholding 7 : **1574 ORDINARY ONE PENCE SHARES shares held as at 2011-02-05**
Name: **GUY TABARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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