



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YESPAY INTERNATIONAL LIMITED**

Company Number: **04509853**

Date of this return: **13/08/2012**

SIC codes: **63110**
63120

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

Situation of Registered Office: **CHECKNET HOUSE**
153 EAST BARNET ROAD
BARNET
HERTFORDSHIRE
EN4 8QZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR REMY**

Surname: **DE TONNAC**

Former names:

Service Address: **11A PARC CLUB DU GOLF
AIX-EN-PROVENCE
AIX-EN-PROVENCE CEDEX 3 13856
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/04/1959** *Nationality:* **FRENCH**

Occupation: **PRESIDENT & CEO**

Company Director 2

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

Surname: **KONNERUP**

Former names:

Service Address: **MOSEHOJVEJ 3B
DK - 2920 CHARLOTTENLUND
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **03/01/1955** *Nationality:* **DANISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHANDRA KUMAR**

Surname: **PATNI**

Former names:

Service Address: **47 PARKGATE CRESCENT
HADLEY WOOD
HERTFORDSHIRE
EN4 0WU**

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

Date of Birth: **13/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROHIT KUMAR**

Surname: **PATNI**

Former names:

Service Address: **11 BROADGATE AVENUE
BARNET
HERTFORDSHIRE
EN4 0NU**

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

Date of Birth: **26/07/1965** *Nationality:* **BRITISH**

Occupation: **VP BUSINESS DEV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64756
		<i>Aggregate nominal value</i>	64756
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PREVIOUS RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	23500
		<i>Aggregate nominal value</i>	23500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PREVIOUS RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88256
		<i>Total aggregate nominal value</i>	88256

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **18006 ORDINARY shares held as at the date of this return**
Name: **ROHIT PATNI**

Shareholding 2 : **379 ORDINARY shares held as at the date of this return**
Name: **GWYN D'SOUZA**

Shareholding 3 : **126 ORDINARY shares held as at the date of this return**

Name: RAJAL PATNI GUARDIAN OF VIVEK KUMAR PATNI

Shareholding 4 : 83 ORDINARY shares held as at the date of this return
Name: JEAN-CLAUDE PICCIRILLO

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: NAGENDRA SINGHAL

Shareholding 6 : 59 ORDINARY shares held as at the date of this return
Name: DEEPESH GARG

Shareholding 7 : 677 ORDINARY shares held as at the date of this return
Name: DHIRAJ DUTTA

Shareholding 8 : 362 ORDINARY shares held as at the date of this return
Name: SANJAY AGRAWAL

Shareholding 9 : 379 ORDINARY shares held as at the date of this return
Name: PARVESH PATEL GUARDIAN OF YAAGNI PATEL

Shareholding 10 : 253 ORDINARY shares held as at the date of this return
Name: UMESH RAJ DASWANI

Shareholding 11 : 338 ORDINARY shares held as at the date of this return
Name: FLEMMING B HANSEN

Shareholding 12 : 113 ORDINARY shares held as at the date of this return
Name: EDITH NIELSEN

Shareholding 13 : 113 ORDINARY shares held as at the date of this return
Name: LIZBETH CARDOSO GUARDIAN OF TRISTAN CARDOSO

Shareholding 14 : 379 ORDINARY shares held as at the date of this return
Name: PARVESH PATEL GUARDIAN OF YASH PATEL

Shareholding 15 : 180 ORDINARY shares held as at the date of this return
Name: YETUNDE KWABWE

Shareholding 16 : 190 ORDINARY shares held as at the date of this return
Name: KAPILA PATEL

Shareholding 17 : 190 ORDINARY shares held as at the date of this return
Name: JYOTSNA PATEL

Shareholding 18 : 56 ORDINARY shares held as at the date of this return

Name: RUCHIKA GOYAL

Shareholding 19 : 63 ORDINARY shares held as at the date of this return
Name: HASIN AHMED

Shareholding 20 : 18509 ORDINARY shares held as at the date of this return
Name: CHANDRA KUMAR PATNI

Shareholding 21 : 113 ORDINARY shares held as at the date of this return
Name: STEFAN BUDDE

Shareholding 22 : 113 ORDINARY shares held as at the date of this return
Name: WILLIAM THOMPSON GUARDIAN OF AMIE THOMPSON

Shareholding 23 : 47 ORDINARY shares held as at the date of this return
Name: TASNEEM ALI BUNGLOWALA

Shareholding 24 : 126 ORDINARY shares held as at the date of this return
Name: RAJAL PATNI GUARDIAN OF RISHIN KUMAR PATNI

Shareholding 25 : 63 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MACRAE

Shareholding 26 : 165 ORDINARY shares held as at the date of this return
Name: MANISH GUPTA

Shareholding 27 : 28 ORDINARY shares held as at the date of this return
Name: RAJESH GAUTAM

Shareholding 28 : 47 ORDINARY shares held as at the date of this return
Name: ANIL KUMAR JAIN

Shareholding 29 : 379 ORDINARY shares held as at the date of this return
Name: SANTOSH PATNI

Shareholding 30 : 379 ORDINARY shares held as at the date of this return
Name: KEITH D'SOUZA

Shareholding 31 : 56 ORDINARY shares held as at the date of this return
Name: BO JOERGENSEN

Shareholding 32 : 9969 ORDINARY shares held as at the date of this return
Name: TAYVIN 346 LIMITED

Shareholding 33 : 12805 ORDINARY shares held as at the date of this return

Name: YESPAY INTERNATIONAL RETIREMENT BENEFIT SCHEME

Shareholding 34 : 23500 A ORDINARY shares held as at the date of this return

Name: DICO A/S

Authorisation

Authenticated

This form was authorised by one of the following:

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