



Companies House
— for the record —

363a_(ef)

Annual Return



XYCN687F

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **ENSUREPAY LIMITED**

Company Number: **04697169**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**21 NEW STREET
BISHOPSGATE
LONDON
EC2M 4TP**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER ANDREWS
CHAPPELL**

Address: **122 ADDISON GARDENS
LONDON
W14 0DS**

Director 1 :

Name: **JAMES EDWARD BERGMAN** *Address:* **COLLINGTREE LODGE AMBERDEN
AVENUE
LONDON
N3 3BJ**

Date of Birth: **27/11/1976** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL GEOFFREY
HARRISON** *Address:* **CLIVE HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9LH**

Date of Birth: **11/03/1945** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2009

Name: **EARTHPORT PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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