



*Companies House*  
— for the record —

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

**Annual Return**



**XDAFH1BS**

*Received for filing in Electronic Format on the: 11/07/2008*

*Company Name:* **EMERCHANTPAY LIMITED**

*Company Number:* **05153270**

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### *Company Details*

*Period Ending:* **14/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**3 LIMPSFIELD ROAD  
SOUTH CROYDON  
SURREY  
CR2 9LA**

*Register of  
Members Address:*

**3 LIMPSFIELD ROAD  
SOUTH CROYDON  
SURREY  
CR2 9LA**

*Register of Debenture  
Holders Address:*

**3 LIMPSFIELD ROAD  
SOUTH CROYDON  
SURREY  
CR2 9LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCIS JORDAN & CO LTD**      *Address:* **3 LIMPSFIELD ROAD  
SOUTH CROYDON  
CR2 9LA**

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*Director 1 :*

*Name:* **BASCORP SERVICES  
LIMITED**      *Address:* **PALM GROVE HOUSE P.O.BOX 438  
ROAD TOWN  
TORTOLA- BVI  
BRITISH VIRGIN ISLANDS  
FOREIGN**

*Date of Birth:*      *Nationality:*      *Occupation:*

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*Director 2 :*

*Name:* **E COMMERCE SERVICES  
LIMITED**      *Address:* **VITOSHA 69 KRUSHOVA GRADINA  
STREET  
SOFIA  
BULGARIA**

*Date of Birth:*      *Nationality:*      *Occupation:*

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Director 3 :

Name: IF RADGJOF EHF

Address: 2 SUNDAGAROAR  
REYKJAVIK  
104  
ICELAND

Date of Birth:

Nationality:

Occupation:

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008**

Name: INTERCONSULT ASSOCIATES LIMITED  
Address: AKARA BUILDING 24 DE CASTRO STREET WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

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