



Companies House

— for the record —

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Annual Return



XNDTTAZS

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Company Name: **EMERCHANTPAY LIMITED**

Company Number: **05153270**

Company Details

Period Ending: **14/06/2009**

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**

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:*

Director 2 :

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

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

Director 3 :

Name: IF RADGJOF EHF

Address: 2 SUNDAGAROAR
REYKJAVIK
104
ICELAND

Date of Birth:

Nationality:

Occupation:

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 14/06/2009 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 14/06/2009

Name: **EMERCHANTPAY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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