



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UGSPAY LTD**

Company Number: **05303707**

Date of this return: **03/12/2013**

SIC codes: **63110**

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

Situation of Registered Office: **410 PARKWAY HOUSE
SHEEN LANE
LONDON
UNITED KINGDOM
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BAZILLE**

Former names:

Service Address: **FLAT 12 CEDAR COURT, SHEEN LANE
LONDON
SW14 8LY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAIN PIERRE JACQUES**

Surname: **BAZILLE**

Former names:

Service Address: **FLAT 12 CEDAR COURT
SHEEN LANE
LONDON
SW14 8JN**

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

Date of Birth: **18/02/1952** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JORGEN NORMAN**

Surname: **IVERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/07/1964**

Nationality: **DANISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **5000 ORDINARY shares held as at the date of this return**
8 shares transferred on 2012-08-29

Name: **ALAIN BAZILLE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **JORGEN IVERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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