



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFY7UFSI

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **PAYERISE MEDICAL LIMITED**

*Company Number:* **06020435**

*Date of this return:* **06/12/2009**

*SIC codes:* **8514**  
**7487**

*Principal activity description:* **Other human health activities**

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

*Situation of Registered Office:* **KBC KINGSTON EXCHANGE 12-50 KINGSGATE ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 5AA**

**Officers of the company**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **PAYERISE SECRETARIES LIMITED**

*Registered or  
principal address:* **KBC KINGSTON EXCHANGE 12-50 KINGSGATE ROAD  
KINGSTON  
SURREY  
KT2 5AA**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06291643**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**  
*Surname:* **SATTERLY**  
*Former names:*  
*Service Address:* **6 DARNLEY PARK  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8EY**

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

*Date of Birth:* **29/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **PAYERISE LIMITED**  
*Registered or principal address:* **KBC KINGSTON EXCHANGE 12-50 KINGSGATE ROAD  
KINGSTON  
SURREY  
KT2 5AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06068064**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES RANK EQUALLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY A 1 GBP Shares held as at 06/12/2009**

*Name:*

**PAYERISE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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