



Companies House

**AR01** (ef)

**Annual Return**



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**X56XND2W**

*Company Name:* **Whmcs Limited**

*Company Number:* **06265962**

*Date of this return:* **13/05/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **4 BROADWAY AVENUE GIFFARD PARK  
MILTON KEYNES  
UNITED KINGDOM  
MK14 5QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **4 BROADWAY AVENUE GIFFARD PARK  
MILTON KEYNES  
ENGLAND  
MK14 5QF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **KOSTON**

*Former names:*

*Service Address:*        **4 BROADWAY AVENUE GIFFARD PARK  
MILTON KEYNES  
ENGLAND  
MK14 5QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1982**                      *Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JONATHAN**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **4 BROADWAY AVENUE GIFFARD PARK  
MILTON KEYNES  
UNITED KINGDOM  
MK14 5QF**

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

*Date of Birth:* **\*\*/03/1989** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL EQUAL SHARES OF A SINGLE CLASS THAT HAVE BOTH VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : 490 ORDINARY shares held as at the date of this return  
*Name:* BILLCP LLC

*Shareholding 2* : 510 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PUGH

## *Authorisation*

*Authenticated*

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

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