



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARIBBEAN ELECTRONIC PAYMENTS LIMITED**

Company Number: **06784544**

Date of this return: **07/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **33A HIGH STREET
STONY STRATFORD
MILTON KEYNES
MK11 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN LESLIE**

Surname: **HODGE**

Former names:

Service Address: **4 ROETHORNE GARDENS
TENTERDEN
KENT
UNITED KINGDOM
TN30 6RU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID STANLEY**

Surname: **COLE**

Former names:

Service Address: **BURNT MILL HOUSE 33 LONDON ROAD
UCKFIELD
EAST SUSSEX
TN22 1HA**

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

Date of Birth: **23/03/1947**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN LESLIE**

Surname: **HODGE**

Former names:

Service Address: **4 ROETHORNE GARDENS
TENTERDEN
KENT
UNITED KINGDOM
TN30 6RU**

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

Date of Birth: **10/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARES OWNED BY STEVEN HODGE 1 SHARES OWNED BY DAVID COLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **STEVEN HODGE**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **DAVID COLE**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **DAVE A. SAHADATH**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **BARRY MAYERS**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **CARIBBEAN ASSET HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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