



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: **07/01/2010**

SIC codes: **7487**

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 **I**

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: **1947-03-23**

Nationality: **BRITISH**

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: **1950-05-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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 Shares held as at 07/01/2010

Name: **STEVEN HODGE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/01/2010

Name: **DAVID COLE**

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.