



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYPINPAD LTD**

Company Number: **08100986**

Date of this return: **12/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O ACUITY LEGAL
3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR INVESTMENT**
 BANKING

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MUXWORTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JUSTIN RICHARD**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALLAN JOHN**

Surname: **SYMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-24

Name: **M AND A SECRETARIES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-03

Name: **LICENTIA GROUP LIMITED**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **JUSTIN RICHARD PIKE**

Shareholding 4 : **4525 ORDINARY shares held as at the date of this return**
Name: **BSP TECHNOLOGY LIMITED**

Shareholding 5 : **2975 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MUXWORTHY**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**

Name: ALLAN JOHN SYMS

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: STEPHEN RICHARD BERRY

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: BEAUNE CAPITAL LIMITED

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return

Name: CAPITAL MARKET SOLUTIONS AG

Shareholding 10 : 250 ORDINARY shares held as at the date of this return

Name: CENTAUR INVESTMENT MANAGEMENT LIMITED

Shareholding 11 : 125 ORDINARY shares held as at the date of this return

Name: MICHAEL THOMAS CAHILL

Shareholding 12 : 50 ORDINARY shares held as at the date of this return

Name: RUPERT JOHN WILLIAMS

Shareholding 13 : 75 ORDINARY shares held as at the date of this return

Name: CONFIANCE PENSION SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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