



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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<i>Company Name:</i>	<b>MYPINPAD LTD</b>
<i>Company Number:</i>	<b>08100986</b>
<i>Date of this return:</i>	<b>12/06/2013</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O ACUITY LEGAL 3 ASSEMBLY SQUARE, BRITANNIA QUAY CARDIFF BAY CARDIFF UNITED KINGDOM CF10 4PL</b>

## 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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>125</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*

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

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

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

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