



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPAYCARD LTD**

Company Number: **08491211**

Date of this return: **16/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **410 PARKWAY HOUSE SHEEN LANE
LONDON
ENGLAND
SW14 8LS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAIN PIERRE JACQUES**

Surname: **BAZILLE**

Former names:

Service Address: **12 CEDAR COURT
SHEEN LANE
LONDON
UNITED KINGDOM
SW14 8LY**

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

Date of Birth: **18/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOSLAR**

Former names:

Service Address: **69 HILLGATE PLACE
LONDON
UNITED KINGDOM
W8 7SS**

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

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK WAYNE**

Surname: **WHEELER**

Former names:

Service Address: **321 SADLE DRIVE**
 MIDWAY
 UTAH
 USA
 84049

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

Date of Birth: **30/08/1943** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	2 shares transferred on 2014-04-15
<i>Name:</i>	CORPORATE DIRECTORS LIMITED
<i>Shareholding 2</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAIN BAZILLE
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAIN GOSLAR
<i>Shareholding 4</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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