



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAYWIZARD PUBLIC LIMITED COMPANY**

*Company Number:* **SC376020**

*Date of this return:* **31/03/2013**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **CLUNY COURT JOHN SMITH BUSINESS PARK  
KIRKCALDY  
FIFE  
SCOTLAND  
KY2 6QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **TAINTON**

*Former names:*

*Service Address:* **CLUNY COURT JOHN SMITH BUSINESS PARK  
KIRKCALDY  
FIFE  
SCOTLAND  
KY2 6QJ**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                                **GUTHRIE**

*Former names:*

*Service Address:*                        **CLUNY COURT JOHN SMITH BUSINESS PARK  
KIRKCALDY  
FIFE  
SCOTLAND  
KY2 6QJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/06/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RONALD**

*Surname:*                                **MILLAR**

*Former names:*

*Service Address:*                        **CLUNY COURT JOHN SMITH BUSINESS PARK**  
    **KIRKCALDY**  
    **FIFE**  
    **SCOTLAND**  
    **KY2 6QJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>400000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **MGT PUBLIC LIMITED COMPANY**

## *Authorisation*

*Authenticated*

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

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