



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAYWIZARD PUBLIC LIMITED COMPANY**

Company Number: **SC376020**

Date of this return: **31/03/2016**

SIC codes: **64999**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/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: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **PAYWIZARD GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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