



Companies House
— for the record —

AR01 (ef)

Annual Return



X9A54KR0

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **PAYDAY EXPRESS LIMITED**

Company Number: **04000544**

Date of this return: **24/05/2010**

SIC codes: **6512**

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

Situation of Registered Office: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY**
Surname: **HIBBERD**
Former names:
Service Address: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Company Secretary 2

Type: **Person**
Full forename(s): **CAROLINE DEBRA**
Surname: **WALTON**
Former names:
Service Address: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**
Surname: **BRYAN**
Former names:
Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 EC3V 0AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PIERO**
Surname: **FILECCIA**
Former names:
Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 EC3V 0AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROY**
Surname: **HIBBERD**
Former names:
Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 EC3V 0AS

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1952** *Nationality:* **UNITED STATES**
Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR SILVIO DANTE**
Surname: **PICCINI**
Former names:
Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 EC3V 0AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1963** *Nationality:* **UNITED STATES**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RANDY**
Surname: **UNDERWOOD**
Former names:
Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 EC3V 0AS

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1950** *Nationality:* **UNITED STATES**
Occupation: **COMPANY EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEFFREY ALLAN**
Surname: **WEISS**
Former names:
Service Address: **6TH FLOOR**
 77 GRACECHURCH STREET
 LONDON
 EC3V 0AS

Country/State Usually Resident: **USA**

Date of Birth: **13/05/1943** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 24/05/2010

Name:

INSTANT CASH LOANS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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