



Companies House
— for the record —

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Annual Return



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Company Name: **PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED**

Company Number: **04179465**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**PAYMENTSHIELD HOUSE
WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
PR8 4HQ**

*Register of
Members Address:*

**PAYMENTSHIELD
HOUSE, WIGHT MOSS
WAY, SOUTHPORT
MERSEYSIDE
PR8 4HQ**

*Register of Debenture
Holders Address:*

**PAYMENTSHIELD
HOUSE, WIGHT MOSS
WAY, SOUTHPORT
MERSEYSIDE
PR8 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM HAMILTON JOHNSTON***Address:* **13 GLENCAIRN PARK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ND**

Director 1 :

Name: **STUART MACPHERSON
PENDER***Address:* **DALNAIR HOUSE 47 CHALTON ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4EF**

Date of Birth: **03/06/1965***Nationality:* **BRITISH***Occupation:* **ACTUARY**

Director 2 :

Name: **CHRISTOPHER TRAYNOR***Address:* **4 BURNSIDE GATE
HAMILTON
GLASGOW
LANARKSHIRE
ML3 6NP**

Date of Birth: **14/05/1963***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD DIXON**

Address: **6 WOODTHORPE MANOR
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6SY**

Date of Birth: **12/09/1961**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4 :

Name: **GRAHAM HAMILTON
JOHNSTON**

Address: **13 GLENCAIRN PARK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ND**

Date of Birth: **16/04/1965**

Nationality: **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

Director 5 :

Name: **NEIL EDWARD GALJAARD**

Address: **9 GLINTON ROAD
HELPSTON
PETERBOROUGH
CAMBRIDGESHIRE
PE6 7DG**

Date of Birth: **14/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **VERNON POWELL**

Address: **18 SUNNYBANK ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4PF**

Date of Birth:
17/12/1966

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 7 :

Name: **IAN WILLIAM JAMES
PATRICK**

Address: **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN**

Date of Birth:
20/05/1967

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 8 :

Name: **KENNETH MACIVER**

Address: **THE POPLARS THE GREEN
HORSMONDEN
KENT
TN12 8JS**

Date of Birth:
26/10/1957

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name: **PAYMENTSHIELD LTD**
Address: **PAYMENTSHIELD HOUSE WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
PR8 4HQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**