



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XYFBA87A**

*Received for filing in Electronic Format on the: 16/03/2009*

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

*Company Number:* **04179465**

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### *Company Details*

*Period Ending:* **14/03/2009**

*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**

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*Director 1 :*

*Name:* **MR RICHARD DIXON**

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

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

*Occupation:* **OPERATIONS DIRECTOR**

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*Director 2 :*

*Name:* **NEIL EDWARD GALJAARD**

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

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

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **GRAHAM HAMILTON  
JOHNSTON**

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

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

*Occupation:* **COMPLIANCE DIRECTOR**

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*Director 4 :*

*Name:* **KENNETH MACIVER**

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

*Date of Birth:* **26/10/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR IAN WILLIAM JAMES  
PATRICK**

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

*Date of Birth:* **20/05/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 6 :

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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009**

Name: **PAYMENTSHIELD LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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