



Companies House
— for the record —

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Annual Return



XYFBA87A

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

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

Company Number: **04179465**

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**

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**

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**

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**

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**

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**

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
<i>TOTALS</i>		
	1	GBP1

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)**