



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL3N729Q**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **PAYGLOBAL LIMITED**

*Company Number:* **04793672**

---

### *Company Details*

*Period Ending:* **10/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HERSCHEL HOUSE 58  
HERSCHEL  
STREET, SLOUGH  
BERKSHIRE  
SL1 1PG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LEAH MARIE SCALES**

*Address:* **35 PHILPOTTS ROAD  
MAIREHAU  
CHRISTCHURCH  
CANTERBURY  
NEW ZEALAND  
8053**

---

### *Director 1 :*

*Name:* **GREGORY LANCASTER**

*Address:* **145 ROCKY HUNDREDS ROAD, RD2,  
FAIRVIEW,  
TIMARU, 8261,  
SOUTH CANTEBURY  
NEW ZEALAND**

*Date of Birth:*

**27/05/1955**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **GRAEME ALEXANDER  
THOMSON**

*Address:* **107 CLOVERLEA RD, RD5  
PALMERSTON NORTH  
NEW ZEALAND**

*Date of Birth:*

**27/05/1955**

*Nationality:*

**Other**

*Occupation:*

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

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 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 10/06/2008**

*Name:* **PAY GLOBAL LIMITED**  
*Address:* **8 NELSON STREET**  
**RICCARTON**  
**CHRISTCHURCH**  
**NEW ZEALAND**

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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