



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **PAYGLOBAL LIMITED**

Company Number: **04793672**

Company Details

Period Ending: **10/06/2009**

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:* **NEW ZEALAND** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GRAEME ALEXANDER
THOMSON**

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

Date of Birth: **27/05/1955** *Nationality:* **NEW ZEALAND** *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>
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 10/06/2009 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 10/06/2009

Name: **PAY GLOBAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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