



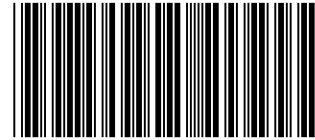
Companies House
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Annual Return

Company Name: **AMPAY GLOBAL LIMITED**

Company Number: **04885636**



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Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**CALDER & CO
1 REGENT STREET
LONDON
SW1Y 4NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN DENIS BRAMHALL**

Address: **HILLTOP HOUSE
SPINFIELD LANE
MARLOW
BUCKINGHAMSHIRE SL7 2JT**

Director 1:

Name: **STEPHEN DENIS
BRAMHALL**

Address: **HILLTOP HOUSE
SPINFIELD LANE
MARLOW
BUCKINGHAMSHIRE SL7 2JT**

Date of Birth: **19/02/1954**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 2:

Name: **DEREK WILLIAM BYRNE** *Address:* **12 PARK TOWERS**
Date of Birth: **08/08/1966** **2 BRICK STREET**
Nationality: **IRISH** **LONDON W1Y 7DF**
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	GBP0.01
TOTALS	1	GBP0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, 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 03/09/2007

Name: **VIRTUAL UNIVERSE LIMITED**

Address: **CALDER & CO**
1 REGENT STREET
LONDON SW1Y 4NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**