



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/10/2008

Company Name: PREPAID FINANCIAL SERVICES LIMITED

Company Number: 06337638

Company Details

Period Ending: 08/08/2008

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:*

**1 CHURCH STREET
ADLINGTON
CHORLEY
LANCASHIRE
PR7 4EX**

Details of Officers of the Company

Company Secretary 1:

Name: **IBC CONSULTING (UK) LTD**

Address: **1 CHURCH STREET
ADLINGTON
CHORLEY
LANCASHIRE
PR7 4EX**

Director 1 :

Name: **CHRISTOPHER MARTIN**

Address: **FLAT 39 31 SPINOLA COURT
UPPER GARDENS
SWIEQI
MALTA
SWQ 3525**

Date of Birth:

30/06/1972

Nationality:

Maltese

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008

Name:

DAMIAN MIFSUD

Address:

**1992 PORTOMASO
ST JULIANS
MALTA**

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2008

Name:

NOEL MORAN

Address:

**APARTMENT 13 LONDON HOUSE
LONDON
UNITED KINGDOM
W2 3EN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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