



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EPAYMENTS SERVICES LIMITED**

*Company Number:* **06439587**

*Date of this return:* **28/11/2011**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **43 WREN CRESCENT  
BUSHEY HEATH  
HERTS  
WD23 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY PHILIP**

*Surname:* **BRAHAMS**

*Former names:*

*Service Address:* **43 WREN CRESCENT  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD23 1AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LIEVEN**

*Surname:*                **DELARUE**

*Former names:*

*Service Address:*        **12 , ST. MARK STREET  
ST. JULIANS  
ST2 1250  
MALTA**

*Country/State Usually Resident:*    **MALTA**

*Date of Birth:*    **23/05/1977**                      *Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NOT APPLICABLE</b>         |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.