Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/11/2010**

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Company Name:	**EPAYMENTS SERVICES LIMITED**
Company Number:	**06439587**
Date of this return:	**28/11/2010**
SIC codes:	**6523**
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)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at 2010-11-28**
Name: **CAPITAL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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