



Companies House

AR01 (ef)

Annual Return



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Company Name: **IACCOUNT PAY LIMITED**

Company Number: **09147686**

Date of this return: **19/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK INT'L COMPANY SERVICE LTD**

*Registered or
principal address:* **34 WARDOUR STREET
LONDON
UNITED KINGDOM
W1D 6QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7592816**

Company Director **1**

Type: **Person**

Full forename(s): **MARK PHILLIP**

Surname: **CARTER**

Former names:

Service Address: **1 SEMLEY ROAD
BRIGHTON
ENGLAND
BN1 6EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2015-08-18

Name: **OREN(HAIM) ROSE**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **MARK PHILLIP CATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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