

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI043782**
Company Name: **PAYMENTSWORLD LTD**
Company Type: **0 - NI PR LTD SH**
Date: **03/02/2009**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

02/08/2004

DAY MONTH YEAR

0	2	0	8	0	4
---	---	---	---	---	---

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**South 4 Central Park
33 Alfred Street
Belfast
BT2 8ED**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8653-COMPUTER SERVICES
8655-MANAGEMENT CONSULTANTS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

ADRIAN

HAUSSER

~~31 EL QUINCH~~

~~GHARGUR ROAD~~

~~BIRKIRKARA~~

~~MALTA~~

~~BKR 11~~

147 TRIQ L-GHARDA
SANTA MARIA ESTATE
MELLHA SBP 10

If this person has ceased to be a secretary/
director, please state when.

MALTA

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

CHRISTOPHER

FISHER

CAYUGA, WYCHE LANE

BUNBURY

TARPORLEY

CHESHIRE

CW6 9PS

DATE OF BIRTH: 15/09/1950

NATIONALITY: BRITISH

OCCUPATION: MANAGEMENT CONSULTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 1.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

C. Foster

~~Secretary~~/Director
(delete as appropriate)

DATE

26/4/09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

1

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members	
SHAREHOLDERS NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
CHRISTOPHER FISHER CATYUGA WYCHE LANE BUNBURY TARPOLLET CHESHIRE CW6 9JX	1			