



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECH PAY SOFTWARE LTD**

Company Number: **NI043782**

Date of this return: **02/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **20 ADELAIDE STREET
BELFAST
BT2 8GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **MULLIGAN**

Former names:

Service Address: **TOWER PARK
SUITE 5, 2ND FLOOR GRAHAM STREET
SLIEMA
MALTA
SLM 1713**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN CHEYNE**

Surname: **HAUSSER**

Former names:

Service Address: **EL QUINCHE 31 GHARGHUR ROAD
BIRKIRKARA
BIRKIRKARA
MALTA
BKR 11**

Country/State Usually Resident: **MALTA**

Date of Birth: **01/04/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HAUSSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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