



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMERCHANTPAY LIMITED**

Company Number: **05153270**

Date of this return: **14/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **29 HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1AR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **STANGER-LEATHES**
Former names:
Service Address: **FORT HOUSE
OLD HARTLEY
WHITLEY BAY
TYNE & WEAR
NE26 4RL**

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN ROSS**
Surname: **DICKSON**
Former names:
Service Address: **HONEYSUCKLE COTTAGE HIGH STREET
TICEHURST
EAST SUSSEX
TN5 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **E COMMERCE SERVICES LIMITED**
Registered or principal address: **69 VITOSHA
69 KRUSHOVA GRADINA STREET
SOFIA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **BULGARIAN**
Register Location:
Registration Number:

Company Director 3

Type: **Corporate**
Name: **IF RADGJOF EHF**
Registered or principal address: **2 SUNDAGAROAR
REYKJAVIK
104**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **ICELANDIC**
Register Location:
Registration Number:

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
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

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 14/06/2010 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

1 ORDINARY Shares held as at 14/06/2010

Name: **EMERCHANTPAY GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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