



Companies House
— for the record —

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Annual Return



X26RUCBD

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **GOOGLE PAYMENT LIMITED**

Company Number: **05903713**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**BELGRAVE HOUSE 76
BUCKINGHAM PALACE
ROAD
LONDON
SW1W 9TQ**

*Register of
Members Address:*

**5 NEW STREET
SQUARE
LONDON
EC4A 3TW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **FARIS ABBAS**

Address: **19953 SCOTLAND DR
SARATOGA
CA
USA
95070**

Date of Birth: **02/11/1971** *Nationality:* **German** *Occupation:* **OPERATIONS MANAGER**

Director 2 :

Name: **JOHN HERLIHY**

Address: **15 DELBROOK MANOR
BALLINTEER
DUBLIN
REPUBLIC OF IRELAND
16**

Date of Birth: **05/06/1967** *Nationality:* **Irish** *Occupation:* **VP OF OPERATIONS
IRELAND**

Director 3 :

Name: **JAMES PHILLIP HOLDEN** *Address:* **47 COPSE HILL
LONDON
SW20 0NJ**

Date of Birth: **20/10/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ALLAN LIVINGSTON** *Address:* **FLAT 5 47 AMHERST ROAD
LONDON
W13 8LX**

Date of Birth: **01/10/1974** *Nationality:* **Canadian** *Occupation:* **PRODUCT MANAGER,
GOOGLE**

Director 5 :

Name: **MARIO CONCALVES
QUEIROZ NETO** *Address:* **21 JUBILEE PLACE
LONDON
SW3 3TD**

Date of Birth: **31/05/1966** *Nationality:* **Brazilian** *Occupation:* **VP PRODUCT MANAGEMENT
EMEA & LATIN AMERICA**

Director 6 :

Name: **TIMOTHY ROBERT
RIITTERS**

Address: **222 MALAHIDE MARINA VILLAGE
MALAHIDE
CO. DUBLIN
IRELAND**

Date of Birth: **10/02/1973** *Nationality:* **Other**

Occupation: **DIRECTOR OF FINANCE -
GOOGLE, INC**

Director 7 :

Name: **LEWIS ALLEN SEGALL**

Address: **1507 LINCOLN STREET
BERKELEY
CALIFORNIA
USA
94703**

Date of Birth: **12/08/1959** *Nationality:* **Other**

Occupation: **ATTORNEY**

Director 8 :

Name: **MATTHEW SCOTT
SUCHERMAN**

Address: **11 CAROLINE TERRACE
LONDON
SW1W 8JS**

Date of Birth: **21/10/1965** *Nationality:* **Other**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000.00
<i>TOTALS</i>		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 11/08/2009

Name: **GOOGLE INTERNATIONAL LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**