



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NLFUP

Company Name: **Payment-as-a-Service Limited**

Company Number: **06425229**

Date of this return: **16/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLICK & PLEDGE**

Surname: **CLICK & PLEDGE**

Former names:

Service Address: **2200 KRAFT DRIVE SUITE 1175
BLACKSBURG
VIRGINIA
USA
24060**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KAMRAN**

Surname: **RAZVAN**

Former names:

Service Address: **2200 KRAFT DRIVE SUITE 1175
BLACKSBURG
VIRGINIA
USA
24060**

Country/State Usually Resident: **USA**

Date of Birth: **08/05/1962** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: PAYMENT-AS-A-SERVICE CORPORATION

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-06-15
Name: KAMRAN RAZVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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