Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/07/2014**

Company Name: **EPAYMENTS SYSTEMS LIMITED**

Company Number: **08134141**

Date of this return: **09/07/2014**

SIC codes: **82990**

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

Situation of Registered Office:
PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MIKHAIL**

Surname: **RYMANOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	280355
		Aggregate nominal value	280355
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	280355
		Total aggregate nominal value	280355

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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: **SWIFTCOM NETWORKS LIMITED**

Shareholding 2 : **280354 ORDINARY shares held as at the date of this return**
Name: **EPAYMENTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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