



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **18/09/2013**



X2H5GJTN

---

<i>Company Name:</i>	<b>DIRECT PAYMENTS LIMITED</b>
<i>Company Number:</i>	<b>07086207</b>
<i>Date of this return:</i>	<b>22/08/2013</b>
<i>SIC codes:</i>	<b>64999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FINSGATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE</b>

## Officers of the company

*Company Director* 1

*Type:* **Person**

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

*Surname:* **BONDARENKO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1979**

*Nationality:* **BRITISH**

*Occupation:* **IT ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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* : **0 A ORDINARY shares held as at the date of this return**  
**150000 shares transferred on 2013-01-01**  
*Name:* **SMART TRANSFER LIMITED**

*Shareholding 2* : **150000 A ORDINARY shares held as at the date of this return**  
*Name:* **RBK MONEY 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.