



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **DIRECT PAYMENTS LIMITED**

Company Number: **07086207**

Date of this return: **25/11/2010**

SIC codes: **6523**

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

Situation of Registered Office: **83 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0HW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. ANDRIY**

Surname: **MOROZOV**

Former names:

Service Address: **10 GREYCOAT PLACE
LONDON
UNITED KINGDOM
SW1P 1SB**

Country/State Usually Resident: **GREATER LONDON**

Date of Birth: **02/09/1979** *Nationality:* **UKRAINIAN**
Occupation: **INFORMATION TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	A	<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>			
FULL VOTING 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 25/11/2010 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 A shares held as at 2010-11-25
Name: ANDRIY MOROZOV

Authorisation

Authenticated

This form was authorised by one of the following:

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