



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **GLOBAL TELECOM BILLING LTD**

Company Number: **05769823**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**406 PARKWAY HOUSE
SHEEN LANE
LONDON
SW14 8LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE GOMM**

Address: **12 CEDAR COURT
SHEEN LANE
LONDON
SW14 8LY**

Director 1 :

Name: **ALAIN BAZILLE**

Address: **12 CEDAR COURT
SHEEN LANE
LONDON
SW14 8LY**

Date of Birth: **18/02/1952** *Nationality:* **French**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2008

Name:

SOEASY PAY LTD

Address:

**100 PARKWAY HOUSE SHEEN LANE
EAST SHEEN
SW14 8LS
LONDON
SW14 8LS**

Shareholding 2:

**0 ORDINARY Shares held as at 05/04/2008
60 DISPOSED OF IN PERIOD ON 15/10/2007
0 DISPOSED OF IN PERIOD ON 15/10/2007**

Name:

TRI-HUB TRANSACTIONS

Address:

**UNIT 2603 UNION BANK PLAZZA BLDG
MERALCO AVE. COR ONYX CENTER SHEEN LANE
PASIG CITY 1605
PHILLIPPINES
UNITED KINGDOM
SW14 8LS**

Name:

UGS PAY LTD

Address:

**PARKWAY HOUSE 406 PARKWAY HOUSE
LONDON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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