



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2012**

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*Company Name:* **DIRECT PAYMENTS LIMITED**

*Company Number:* **07086207**

*Date of this return:* **22/08/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL MARTIN**

*Surname:* **BARTHOLOMEW-KEEN**

*Former names:*

*Service Address:* **58 MILE END ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 5BX**

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

*Date of Birth:* **25/08/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*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**

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## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 shares held as at the date of this return**

**1 shares transferred on 2011-12-15**

*Name:* **ANDRIY MOROZOV**

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

*Name:* **SMART TRANSFER LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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