



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOOREPAY GROUP LIMITED**

*Company Number:* **01072009**

*Date of this return:* **19/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PEOPLEBUILDING 2  
PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE HEMEL HEMPSTEAD  
HERTS  
HP2 4NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DANIEL WILLIAM**

Surname: **SCHENCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADEL BEDRY**

Surname: **AL-SALEH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **14/09/1963**                      Nationality: **USA**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **STIER**

*Former names:*

*Service Address:* **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4NW**

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

*Date of Birth:* **26/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11737880</b>
		<i>Aggregate nominal value</i>	<b>586894</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

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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>11737880</b>
		<i>Total aggregate nominal value</i>	<b>586894</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **11737880 ORDINARY shares held as at the date of this return**  
*Name:* **REBUS HR MANAGEMENT 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.