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Annual Return

Company Name:

THE DTE PAYROLL AND TAX CENTRE LIMITED

Company Number:

02506635

Received for filing in Electronic Format on the: 23/05/2007

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Not Applicable

Company Details

Period Ending: 17/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

DTE HOUSE

HOLLINS MOUNT

BURY

LANCSASHIRE

BL9 8AT

Details of Officers of the Company

Company Secretary:

Name: MR MERVYN JOHN MACDONALD Address: MUSHROOM HOUSE

EDENFIELD

LANCS BL0 0JG

Director 1:

Name: LYNNE CRAMB Address: MANOR FARM

Date of Birth: 19/09/1952 WOLSTENHOLME FOLD NORDEN

Nationality: BRITISH ROCHDALE

Occupation: PAYROLL MANAGER LANCASHIRE OL11 5UD

Director 2:

Name: MR MERVYN JOHN Address: MUSHROOM HOUSE

MACDONALD EDENFIELD 28/01/1957 LANCS BL0 0JG

Date of Birth: 28/01/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 3:

Name: ALAN MCCANN Address: 28 RINGLEY MEADOWS

Date of Birth: 07/09/1957 STONECLOUGH RADCLIFFE

Nationality: BRITISH MANCHESTER

Occupation: ACCOUNTANT TAX LANCASHIRE M26 1ER

ADVISOR

Director 4:

Name: JOHN CHARLES TURNER Address: 50 ROBIN ROAD

Date of Birth: 04/01/1954 SUMMERSEAT

Nationality: BRITISH BURY

Occupation: ACCOUNTANT LANCASHIRE BL9 5QP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 126 GBP126

TOTALS 126 GBP126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

126 ORDINARY Shares held as at 17/05/2007

Name: DTE BUSINESS ADVISORY SERVICES LTD

Address: **DTE HOUSE**

HOLLINS LANE

BURY

LANCASHIRE BL9 8AT

Authorisation Authoriser Designation: SECRETARY Date Authorised: 23/05/2007 Authenticated: Yes (E/W)