



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEEC69YE**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **THE DTE PAYROLL AND TAX CENTRE LIMITED**

*Company Number:* **02506635**

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### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DTE HOUSE HOLLINS  
MOUNT  
BURY  
LANCSASHIRE  
BL9 8AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN CHARLES TURNER**

*Address:* **4 ROUGH HEY BARN  
ROUGH HEY GATE, BROADFIELD  
OSWALDTWISTLE  
LANCASHIRE  
BB5 3SR**

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*Director 1 :*

*Name:* **LYNNE CRAMB**

*Address:* **MANOR FARM  
WOLSTENHOLME FOLD NORDEN  
ROCHDALE  
LANCASHIRE  
OL11 5UD**

*Date of Birth:* **19/09/1952**    *Nationality:* **BRITISH**

*Occupation:* **PAYROLL MANAGER**

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*Director 2 :*

*Name:* **ALAN MCCANN**

*Address:* **28 RINGLEY MEADOWS  
STONECLOUGH RADCLIFFE  
MANCHESTER  
LANCASHIRE  
M26 1ER**

*Date of Birth:* **07/09/1957**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT TAX ADVISOR**

Director 3 :

Name: **JOHN CHARLES TURNER** Address: **4 ROUGH HEY BARN  
ROUGH HEY GATE, BROADFIELD  
OSWALDTWISTLE  
LANCASHIRE  
BB5 3SR**

Date of Birth: **04/01/1954** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>126</b>	<b>GBP126</b>
<i>TOTALS</i>		
	<b>126</b>	<b>GBP126</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009**

Name: **DTE BUSINESS ADVISORY SERVICES LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

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