



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTH5TURQ**

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

*Company Number:* **02506635**

*Date of this return:* **17/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DTE HOUSE  
HOLLINS MOUNT  
BURY  
LANCSASHIRE  
BL9 8AT**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **CRAMB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **PAYROLL MANAGER**

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*Company Director* 2

Type: **Person**

Full forename(s): **ALAN**

Surname: **MCCANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT TAX ADVISOR**

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*Company Director*    **3**

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

*Surname:*                      **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>126</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>126</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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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>126</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>126</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **126 ORDINARY shares held as at 2011-05-17**  
*Name:* **DTE BUSINESS ADVISORY SERVICES LTD**

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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.