



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48MZ6XD

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

Company Number: **02506635**

Date of this return: **17/05/2015**

SIC codes: **69201**

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

Situation of Registered Office: **THE EXCHANGE 5 BANK STREET
BURY
UNITED KINGDOM
BL9 0DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **TAYLOR**

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**

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

Company Director 3

Type: **Person**

Full forename(s): MR RICHARD IAN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1965

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	126
		<i>Aggregate nominal value</i>	126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126
		<i>Total aggregate nominal value</i>	126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **126 ORDINARY shares held as at the date of this return**
Name: **DTE BUSINESS ADVISERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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