



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWANSEA PAYROLL SERVICES LIMITED**

*Company Number:* **03236523**

*Date of this return:* **12/08/2014**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **METROPOLE CHAMBERS SALUBRIOUS PASSAGE  
WIND STREET  
SWANSEA  
CITY & COUNTY OF SWANSEA  
SA1 3RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FULLAHEAD INVESTMENTS LIMITED**

*Registered or principal address:* **3RD FLOOR METROPOLE CHAMBERS  
SALUBRIOUS PASSAGE, WIND ST.,  
SWANSEA  
WEST GLAMORGAN  
SA1 3RT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03231577**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARTIN**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/02/1951** *Nationality:* **WELSH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE VOTE PER SHARE</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D M MORGAN**

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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.