



*Companies House*  
— for the record —

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

**Annual Return**



**XD07F5QR**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **ACCUPAY LIMITED**

*Company Number:* **04334076**

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### *Company Details*

*Period Ending:* **04/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**140 CONISCLIFFE ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 7RT**

*Register of  
Members Address:*

**140 CONISCLIFFE  
ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 7RT**

*Register of Debenture  
Holders Address:*

**140 CONISCLIFFE  
ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 7RT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTONY WILLIAM  
LUCKETT**

*Address:* **10 CARMEL GROVE  
CARMEL ROAD SOUTH  
DARLINGTON  
COUNTY DURHAM  
DL3 8EQ**

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### *Director 1 :*

*Name:* **TERENCE ANTHONY DOYLE** *Address:* **REYNARD HOUSE 3 FOX GARTH,  
NETHER POPPLETON  
YORK  
NORTH YORKSHIRE  
YO26 6LP**

*Date of Birth:* **07/04/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANTONY WILLIAM  
LUCKETT** *Address:* **10 CARMEL GROVE  
CARMEL ROAD SOUTH  
DARLINGTON  
COUNTY DURHAM  
DL3 8EQ**

*Date of Birth:* **25/03/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **CLIVE FAULKNER OWEN** Address: **17 GRANGESIDE  
DARLINGTON  
COUNTY DURHAM  
DL3 8QJ**

Date of Birth: **15/02/1948** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 04/12/2008**

Name: **CLIVE FAULKNER OWEN**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**TERENCE ANTHONY DOYLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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