



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

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Company Name: **ACCUPAY LIMITED**

Company Number: **04334076**

Date of this return: **04/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **140 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM
DL3 7RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
ENGLAND
DL3 7RT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY WILLIAM**

Surname: **LUCKETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE ANTHONY**

Surname: **DOYLE**

Former names:

Service Address: **REYNARD HOUSE
3 FOX GARTH, NETHER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6LP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTONY WILLIAM**

Surname: **LUCKETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIVE FAULKNER**

Surname: **OWEN**

Former names:

Service Address: **17 GRANGESIDE
DARLINGTON
COUNTY DURHAM
DL3 8QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE FAULKNER OWEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE ANTHONY DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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