



*Companies House*  
— for the record —

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

**Annual Return**



**XHAAC1U5**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:*     **CREST PAY (MANAGEMENT) LIMITED**

*Company Number:*   **04673227**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OFFICE VILLAGE  
CHESTER BUSINESS  
PARK  
CHESTER  
CHESHIRE  
CH4 9QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN JOHN FOREMAN**

*Address:* **MOONRAKER GARTH ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3NG**

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*Director 1 :*

*Name:* **MARTIN JOHN FOREMAN**

*Address:* **MOONRAKER GARTH ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3NG**

*Date of Birth:*

**24/09/1946**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **MR DEREK JOHN HARLING**

*Address:* **25 HARROW ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7DW**

*Date of Birth:*

**02/12/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **LESZEK ANDRZEJ  
MARCINOWICZ**

Address: **55 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4SJ**

Date of Birth:

**07/05/1950**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **RUSSELL ROBERT  
BLUNDELL TAYLOR**

Address: **14 DUKE STREET  
CHESTER  
CHESHIRE  
CH1 1RP**

Date of Birth:

**29/12/1963**

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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 20/02/2008**

*Name:*

**DEVA NUMBER ONE TRUST**

*Address:*

**25 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1JW**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 20/02/2008**

*Name:*

**DEVA NUMBER TWO TRUST**

*Address:*

**25 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1JW**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 20/02/2008**

*Name:*

**MARTIN JOHN FOREMAN**

*Address:*

**25 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1JW**

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*Shareholding 4:*

**400 ORDINARY Shares held as at 20/02/2008**

*Name:*

**RUSSELL TAYLOR**

*Address:*

**14 DUKE STREET  
CHESTER  
CG1 1RP**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2008**

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