



Companies House
— for the record —

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Annual Return



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Company Name: **ALLIED PAYROLL SERVICES LIMITED**

Company Number: **05528351**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR BURFORD
BUSINESS
CENTRE, 11 BURFORD
ROAD
STRATFORD
E15 2ST**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANKIE MITCHELL**

Address: **59 SHEERING ROAD
OLD HARLOW
ESSEX
CM17 0JN**

Director 1 :

Name: **MR MARK MITCHELL**

Address: **59 SHEERING ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM17 0JN**

Date of Birth: **28/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/08/2009

Name:

MARK MITCHELL

Address:

Name:

PAUL BELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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