



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/02/2008

Company Name: **I-PAYE (151) LIMITED**

Company Number: **05697155**

Company Details

Period Ending: **03/02/2008**

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:*

**UNIT 2 FIRST FLOOR
PUMA COURT
KINGS BUSINESS PARK
PRESCOT
MERSEYSIDE
L34 1PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **I-PAYE SECRETARY LIMITED** *Address:* **88 COUNTESS PARK
CROXTETH
LIVERPOOL
L11 4UH**

Director 1 :

Name: **I-PAYE DIRECTOR LIMITED** *Address:* **88 COUNTESS PARK
CROXTETH
LIVERPOOL
L11 4UH**

Date of Birth: *Nationality:* **British** *Occupation:*

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 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 03/02/2008

Name:

BILL THOMSON

Address:

**34 KIRKHILL GARDENS
POTTERTON
ABERDEEN
AB23 8ZD**

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2008

Name:

IAN MCMAHON

Address:

**26 TABARD ROAD
GLASGOW
G13 3XE**

Shareholding 3:

1 ORDINARY Shares held as at 03/02/2008

Name:

MACIEJ SZWEDA

Address:

**HIGHER HOUSE FARM
DAIRY HOUSE LANE, DUNHAM MASSEY
ALTRINCHAM
CHESHIRE
WA14 5RD**

Shareholding 4:

1 ORDINARY Shares held as at 03/02/2008

Name: **JAMES STEWART**

Address: **61 WESTERN ROAD
ABERDEEN
AB24 2QQ**

Shareholding 5:

0 ORDINARY Shares held as at 03/02/2008

1 DISPOSED OF IN PERIOD ON 31/12/2006

Name: **KEN HACKING**

Address: **4 TAN Y FOEL
CARNEDDI, BETHESDA
BANGOR
GWYNEDD
LL57 3UL**

Shareholding 6:

1 ORDINARY Shares held as at 03/02/2008

Name: **FLINT POWELL**

Address: **157 UPPER BROCKLEY ROAD
LONDON
UNITED KINGDOM
SE4 1TF**

Shareholding 7:

1 ORDINARY Shares held as at 03/02/2008

Name: **ABDULLAH ABDULLRAMEN**

Address: **59 LINDEN AVENUE
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7DW**

Shareholding 8:

1 ORDINARY Shares held as at 03/02/2008

Name: **LLOYD MORGAN**

Address: **13 PRINGLE GARDENS
LONDON
UNITED KINGDOM
SW16 1SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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