



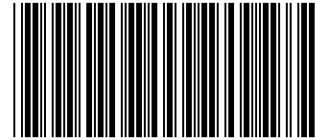
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Companies House
— for the record —

Annual Return

Company Name: UNIVERSAL PAYROLL SERVICES LIMITED

Company Number: 05778569



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X42R8PYP

Company Details

Period Ending: 12/04/2007

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:

1ST FLOOR
BURFORD BUSINESS CENTRE
11 BURFORD ROAD
STRATFORD
LONDON
E15 2ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ELIZABETH BANNAN

Address: 10 THE EDGE
CLOWES STREET
MANCHESTER M3 5NB

Director 1:

Name: PAUL BELL

Address: 10 THE EDGE

Date of Birth: 01/12/1965

CLOWES STREET

Nationality: BRITISH

MANCHESTER M3 5NB

Occupation: ACCOUNTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, 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 12/04/2007

Name: **PAUL BELL**

Address: **10 THE EDGE CLOWES STREET
SALFORD
UNITED KINGDOM M3 5NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**