



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2013**

**X26SZSBM**

*Company Name:* **UNIVERSAL PAYROLL SERVICES LIMITED**

*Company Number:* **05778569**

*Date of this return:* **12/04/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **1ST FLOOR  
BURFORD BUSINESS CENTRE  
11 BURFORD ROAD STRATFORD  
LONDON  
E15 2ST**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS FRANKIE SAMANTHA**

Surname: **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **BOUNDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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:* PAUL BELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MLM INVESTMENTS LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **JOHN BOUNDS**

*Shareholding 4*        : **1 PREFERENCE shares held as at the date of this return**

*Name:*                    **PAUL BELL**

*Shareholding 5*        : **1 PREFERENCE shares held as at the date of this return**

*Name:*                    **MLM INVESTMENTS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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