



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2011**

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Company Name: **UNIVERSAL PAYROLL SERVICES LIMITED**

Company Number: **05778569**

Date of this return: **12/04/2011**

SIC codes: **7450**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-12
Name: PAUL BELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-12
Name: MARK MITCHELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-12

Name: JOHN BOUNDS

Shareholding 4 : 1 PREFERENCE shares held as at 2011-04-12

Name: PAUL BELL

Shareholding 5 : 1 PREFERENCE shares held as at 2011-04-12

Name: MARK MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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