



Companies House
— for the record —

363a_(ef)

Annual Return



XS30R36S

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **I-PAYE (1516) LIMITED**

Company Number: **06274029**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**UNIT 2 PUMA COURT
KINGS BUSINESS PARK
KNOWSLEY
L34 1PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **I-PAYE SECRETARY LIMITED** *Address:* **UNIT 2 PUMA COURT
KINGS BUSINESS PARK
KNOWSLEY
MERSEYSIDE
L34 1BD**

Director 1 :

Name: **I-PAYE DIRECTOR LIMITED** *Address:* **UNIT 2 PUMA COURT
KINGS BUSINESS PARK
KNOWSLEY
MERSEYSIDE
L34 1BD**

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	5	GBP5

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name:

LEE ADAMSON

Address:

**70 THORNTON ROAD
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5PJ**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2008

Name:

MICHAEL AT GHORIS

Address:

**140 DURLEY DEAN ROAD
BIRMINGHAM
UNITED KINGDOM
B29 6RX**

Shareholding 3:

1 ORDINARY Shares held as at 08/06/2008

Name:

NEIL STAPLETON

Address:

**17 CLEVELAND WAY
WINSFORD
UNITED KINGDOM
CW7**

Shareholding 4:

1 ORDINARY Shares held as at 08/06/2008

Name:

PHIL SINGLETON

Address:

**4 QUARRY LANE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 7XA**

Shareholding 5:

1 ORDINARY Shares held as at 08/06/2008

Name:

JOHN HAMMOND

Address:

**UNIT 2, PUMA COURT, KINGS DRIVE
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 1PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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