



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS30936A**

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

*Company Name:* **I-PAYE (1515) LIMITED**

*Company Number:* **06274038**

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### *Company Details*

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

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

## *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**

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*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:*

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

<b>5</b>	<b>GBP5</b>
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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:*

**LUKE SIMON**

*Address:*

**38 MAYFIELD ROAD  
REDDITCH  
UNITED KINGDOM**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**ROBERT BLACK**

*Address:*

**23 MEER END  
BIRMINGHAM  
UNITED KINGDOM  
B38 9TX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**MICHAEL STURGEON**

*Address:*

**167 STONEY STANTON ROAD  
COVENTRY  
UNITED KINGDOM  
CV1 4FT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**PATRICK HUTTON**

*Address:*

**63 RAWLINGS ROAD  
SMETHWICK  
WEST MIDLANDS  
UNITED KINGDOM  
B67 5AD**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/06/2008**

*Name:*

**ANDREW TAYLOR**

*Address:*

**35 DALESGATE CLOSE  
LITTLEOVER  
DERBY  
UNITED KINGDOM  
DE23 2XL**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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