



Companies House
— for the record —

363a_(ef)

Annual Return



XU1MMBJU

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **I-PAYE (1514) LIMITED**

Company Number: **06274178**

Company Details

Period Ending: **08/06/2009**

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**

Director 1 :

Name: **I-PAYE DIRECTOR LIMITED**

Address: **UNIT 2 PUMA COURT
KINGS BUSINESS PARK
KNOWSLEY
MERSEYSIDE
L34 1BD**

Date of Birth:

Nationality:

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
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009

Name:

DANIEL HICKS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name:

KEVIN WOODMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/06/2009

Name:

KHALID MAHMOOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/06/2009

Name:

CHRIS FLOWERS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/06/2009

Name:

EVERAL WILLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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