



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAYSMITH SOLUTIONS LIMITED**

Company Number: **08468844**

Date of this return: **02/04/2016**

SIC codes: **47910**
82990

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

Situation of Registered Office: **56A VINCENT SQUARE**
LONDON
SW1P 2NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MIRANDA**

Surname: **HUMPHRIES**

Former names:

Service Address: **56A VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2NE**

Company Director **1**

Type: **Person**
Full forename(s): **MS MIRANDA**

Surname: **HUMPHRIES**

Former names:

Service Address: **56A VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2NE**

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

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**
Occupation: **PAYROLL PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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: **MIRANDA BANGAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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