



Companies House

AR01 (ef)

Annual Return



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Company Name: UKNETPAYROLL.COM LIMITED

Company Number: 08717819

Date of this return: 03/10/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 15 BLANFORD ROAD
REIGATE
SURREY
RH2 7DP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1937** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **ABLE INTERNET PAYROLL LIMITED**

Registered or
principal address: **19 CLAREMONT ROAD
LONDON
UNITED KINGDOM
NW2 1BP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4773140**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABLE INTERNET PAYROLL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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