



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2013**

X2NXBVZE

Company Name: **DEXTRAPAY (NORTH WEST) LIMITED**

Company Number: **01344032**

Date of this return: **05/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **20 DICKSON ROAD
BLACKPOOL
FY1 2AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 DICKSON ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 2AE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DOUGHTY**

Former names:

Service Address: **4 LYNWOOD AVENUE
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAE**

Surname: **DOUGHTY**

Former names:

Service Address: **4 LYNWOOD AVENUE
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **DOUGHTY**

Former names:

Service Address: **4 LYNWOOD AVENUE
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS: ONE VOTE PER SHARE			

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 05/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: R. DOUGHTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUTH DOUGHTY

Authorisation

Authenticated

This form was authorised by one of the following:

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