



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEXTRAPAY LTD.**

Company Number: **02682523**

Date of this return: **20/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NUMBER TWO COTTAGE
DAISYFIELD BUSINESS CENTRE
APPLEBY STREET
BLACKBURN
BB1 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL PAUL**

Surname: **COLLINSON**

Former names:

Service Address: **15 AINSWORTH CLOSE
BELGRAVE HEIGHTS
DARWEN
LANCASHIRE
BB3 2UL**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL PAUL**

Surname: **COLLINSON**

Former names:

Service Address: **15 AINSWORTH CLOSE
BELGRAVE HEIGHTS
DARWEN
LANCASHIRE
BB3 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GROGAN**

Former names:

Service Address: **FELLVIEW
164 TOCKHOLES ROAD
DARWEN
LANCASHIRE
BB3 1JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>			
NONE			

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 20/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAUL COLLINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-01
Name: **JOHN ANDREW GROGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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