



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2015**

**X41EBTZM**

*Company Name:* **DEXTRAPAY LTD.**

*Company Number:* **02682523**

*Date of this return:* **20/01/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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* : **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**  
*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.