



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **PAYNE HOLDINGS LIMITED**

Company Number: **03772068**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**37A CHURCH ROAD
TIPTREE
ESSEX
CO5 0SU**

*Register of
Members Address:*

**TOWN WALL HOUSE
BALKERNE HILL
COLCHESTER
ESSEX
CO3 3AD**

*Register of Debenture
Holders Address:*

**TOWN WALL HOUSE
BALKERNE HILL
COLCHESTER
ESSEX
CO3 3AD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RUSCOE**

Address: **HAZELWOOD THE STREET CRESSING
BRAINTREE
ESSEX
CM77 8DG**

Director 1 :

Name: **MR PAUL CHARLES PAYNE**

Address: **OAKFIELD HALL OXLEY HILL
TOLLESHUNT DARCY
ESSEX
CM9 8EN**

Date of Birth: **16/11/1963**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2500	GBP2500
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 17/05/2009

Name:

PAUL CHARLES PAYNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**