



Companies House
— for the record —

AR01 (ef)

Annual Return



XS6A3JRI

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **PAYNE HOLDINGS LIMITED**

Company Number: **03772068**

Date of this return: **06/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **37A CHURCH ROAD
TIPTREE
ESSEX
CO5 0SU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS TRACEY**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **MR PAUL CHARLES**
Surname: **PAYNE**
Former names:
Service Address: **OAKFIELD HALL**
 OXLEY HILL
 TOLLESHUNT DARCY
 ESSEX
 CM9 8EN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARAPHSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 06/05/2010

Name: **PAUL CHARLES PAYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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