



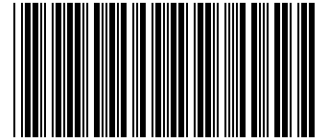
Companies House
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Annual Return

Company Name: PAYMAYESH HOLDINGS LIMITED

Company Number: 04146485



XHS9PMQG

Received for filing in Electronic Format on the: 02/02/2007

Company Details

Period Ending: 23/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O AIMS ACCOUNTANTS
8 SYDNEY GROVE
LONDON
NW4 2EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE PAYMAYESH

Address: 34 RED LANE
CLAYGATE
SURREY KT10 0ES

Director 1:

Name: CAROLINE PAYMAYESH
Date of Birth: 07/01/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: 34 RED LANE
CLAYGATE
SURREY KT10 0ES

Director 2:

<i>Name:</i>	HAMID PAYMAYESH	<i>Address:</i>	34 RED LANE
<i>Date of Birth:</i>	30/10/1951		CLAYGATE
<i>Nationality:</i>	BRITISH		ESHER
<i>Occupation:</i>	DIRECTOR		SURREY KT10 0ES

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 A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY A Shares held as at 23/01/2007

Name: **CAROLINE PAYMAYESH**

Address: **34 RED LANE
CLAYGATE
SURREY KT10 0BS**

Shareholding 2:

225 ORDINARY B Shares held as at 23/01/2007

Name: **CAROLINE PAYMAYESH**

Address: **34 RED LANE
CLAYGATE
SURREY KT10 0BS**

Shareholding 3:

250 ORDINARY A Shares held as at 23/01/2007

Name: **HAMID PAYMAYESH**

Address: **34 RED LANE
CLAYGATE
SURREY KT10 0BS**

Shareholding 4:

226 ORDINARY B Shares held as at 23/01/2007

Name: **HAMID PAYMAYESH**

Address: **34 RED LANE
CLAYGATE
SURREY KT10 0BS**

Shareholding 5:

49 ORDINARY B Shares held as at 23/01/2007

Name: **THE PAYMAYESH FAMILY TRUST**

Address: **34 RED LANE
CLAYGATE
SURREY KT10 0BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**