



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22PG5LE

Received for filing in Electronic Format on the: **21/02/2013**

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*Company Name:* **PAYMAYESH HOLDINGS LIMITED**

*Company Number:* **04146485**

*Date of this return:* **23/01/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **66 THORNBURY GARDENS  
BOREHAMWOOD  
HERTS  
WD6 1RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **PAYMAYESH**

*Former names:*

*Service Address:* **34 RED LANE  
CLAYGATE  
SURREY  
KT10 0ES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE**

*Surname:*                                **PAYMAYESH**

*Former names:*

*Service Address:*                **34 RED LANE  
CLAYGATE  
SURREY  
KT10 0ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HAMID**

*Surname:* **PAYMAYESH**

*Former names:*

*Service Address:* **34 RED LANE  
CLAYGATE  
ESHER  
SURREY  
KT10 0ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>500</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>FULL VOTING RIGHTS</b>     |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>500</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>FULL VOTING RIGHTS</b>     |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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* : **226 ORDINARY B shares held as at the date of this return**  
*Name:* **HAMID PAYMAYESH**

*Shareholding 2* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **HAMID PAYMAYESH**

*Shareholding 3* : **250 ORDINARY A shares held as at the date of this return**

*Name:* CAROLINE PAYMAYESH

*Shareholding 4* : 49 ORDINARY B shares held as at the date of this return

*Name:* THE PAYMAYESH FAMILY TRUST

*Shareholding 5* : 225 ORDINARY B shares held as at the date of this return

*Name:* CAROLINE PAYMAYESH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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