



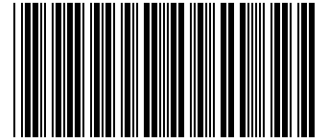
Companies House
— for the record —

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Annual Return

Company Name: **PAYLINE (SW) LIMITED**

Company Number: **02112904**



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Received for filing in Electronic Format on the: **28/11/2006**

Company Details

Period Ending: **31/10/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**66 LEMON STREET
TRURO
CORNWALL
TR1 2PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS KIRSTAN LOUISE GRIFFETT	<i>Address:</i>	PORTH DALE PERRANCOOMBE PERRANPORTH CORNWALL TR6 0HT
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Director 1:

<i>Name:</i>	STEVEN JOHN GRIFFETT	<i>Address:</i>	PORTHDALE PERRANCOOMBE PERRANPORTH CORNWALL TR6 0HT
<i>Date of Birth:</i>	07/03/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2006

Name: **STEVEN JOHN GRIFFETT**

Address: **PORTH DALE
PERRANCOOMBE
PERRANPORTH
CORNWALL TR6 0HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**