



Companies House
— for the record —

363a_(ef)

Annual Return



XDB835RS

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **PAYLINE LIMITED**

Company Number: **02112904**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**PORTH DALE,
PERRANCOOMBE
PERRANPORTH
CORNWALL
TR6 0HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KIRSTAN LOUISE
GRIFFETT**

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

Director 1 :

Name: **STEVEN JOHN GRIFFETT**

Address: **PORTHDALE PERRANCOOMBE
PERRANPORTH
CORNWALL
TR6 0HT**

Date of Birth:

07/03/1958

Nationality:

BRITISH

Occupation:

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 31/10/2008 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 31/10/2008

Name:

STEVEN JOHN GRIFFETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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