



Companies House
— for the record —

AR01 (ef)

Annual Return



XAC1WGJF

Received for filing in Electronic Format on the: **10/01/2010**

Company Name: **PAYLINE LIMITED**

Company Number: **02112904**

Date of this return: **31/10/2009**

SIC codes: **7412**
7414

Principal activity description: **Accounting, auditing; tax
consult**

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

*Situation of Registered
Office:* **PORTH DALE, PERRANCOOMBE
PERRANPORTH
CORNWALL
TR6 0HT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS KIRSTAN LOUISE**
Surname: **GRIFFETT**
Former names:
Service Address: **PORTH DALE**
 PERRANCOOMBE
 PERRANPORTH
 CORNWALL
 TR6 0HT

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **GRIFFETT**
Former names:
Service Address: **PORTHDALE**
 PERRANCOOMBE
 PERRANPORTH
 CORNWALL
 TR6 0HT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

100 ORDINARY Shares held as at 31/10/2009

Name: **STEVEN JOHN GRIFFETT**

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.