



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2012**

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*Company Name:* **PAYCOURT LIMITED**

*Company Number:* **02345470**

*Date of this return:* **25/01/2012**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **C/O C/O OJK LTD  
19 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHATEL REGISTRARS LIMITED**

*Registered or  
principal address:* **19 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PX**

## *European Economic Area (EEA) Company*

*Register Location:* **19 PORTLAND PLACE, LONDON W1B 1PX, UK**  
*Registration Number:* **2146517**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE**

*Surname:*                **DAVISON**

*Former names:*

*Service Address:*        **BUSHY PARK LITTLE NEWTON  
ENNISKERRY  
CO WICKLOW  
IRELAND**

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

*Date of Birth:*    **02/01/1953**                      *Nationality:*    **IRISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

A. ALL SHARES HAVE EQUAL VOTING RIGHTS. B. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION. C. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS DAVISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE DAVISON**

## *Authorisation*

*Authenticated*

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

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