



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAYCOURT LIMITED**

Company Number: **02345470**

Date of this return: **25/01/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : 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.