



Companies House
— for the record —

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Annual Return



XQ02CYDC

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Company Name: **AM PAYROLL SOLUTIONS LIMITED**

Company Number: **04388597**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WESTELLS
ACCOUNTANTS 3
BRADFIELD COURT
DRAYTON MILL
MILTON ROAD
DRAYTON ABINGDON
OXFORDSHIRE
OX14 4EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN JOHN GRIFFITHS** *Address:* **PLOUGH FARM OLD ROAD
EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LQ**

Director 1 :

Name: **AMANDA ANN DAWSON** *Address:* **1 STONEWELL
FARINGDON ROAD SHIPPON
ABINGDON
OXFORDSHIRE
OX13 6LW**

Date of Birth: **06/08/1969** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR MARTIN JOHN
GRIFFITHS** *Address:* **PLOUGH FARM OLD ROAD
EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LQ**

Date of Birth: **25/10/1961** *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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/03/2008

Name: **AMANDA ANN DAWSON**
Address: **1 STONEWELL
FARINGDON ROAD SHIPPON
ABINGDON
OXFORDSHIRE
OX13 6LW**

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2008

Name: **MARTIN JOHN GRIFFITHS**
Address: **PLOUGH FARM OLD ROAD EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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