



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2013**

**X27GFQLE**

*Company Name:* **PAYROLL DIRECT (MIDLANDS) LIMITED**

*Company Number:* **04431071**

*Date of this return:* **11/04/2013**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **15 CORNWALL ROAD  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 4TE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA ANN**

*Surname:*                **GRAINGER**

*Former names:*

*Service Address:*        **1 HAMPTON GARDENS  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY9 0AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK SIMON**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 11/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-02**

*Name:* **JOCELYN MARY ARCH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-31**

*Name:* **JACQUELINE MARGARET GRAINGER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**PATRICIA GRAINGER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**MARK WILSON**

## *Authorisation*

*Authenticated*

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

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