



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GH103T

Company Name: **PAYROLL LTD**

Company Number: **04502892**

Date of this return: **13/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARLOTTE**

Surname: **PAWAR**

Former names:

Service Address: **52 WINDSOR AVENUE
HILLINGDON
ENGLAND
UB10 9AX**

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

Date of Birth: **04/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000001
		<i>Aggregate nominal value</i>	2000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000001
		<i>Total aggregate nominal value</i>	2000001

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **2000001 ORDINARY shares held as at the date of this return**

Name & Address
**CHARLOTTE PAWAR
52 WINDSOR AVENUE
HILLINGDON
ENGLAND
UB10 9AX**

Authorisation

Authenticated

This form was authorised by one of the following:

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