



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **AG PAYROLL SERVICES LIMITED**

Company Number: **04539281**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**28 CHURCH LANE,
CULCHETH
WARRINGTON
CHESHIRE
WA3 5DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN GRAY**

Address: **47 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DL**

Director 1 :

Name: **ANN GRAY**

Address: **47 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DL**

Date of Birth: **27/10/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTHONY GRAY**

Address: **47 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DL**

Date of Birth: **21/09/1961** *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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009

Name: **ANTHONY GRAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2009

Name: **ANN GRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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