



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2010**

Company Name: **AG PAYROLL SERVICES LIMITED**

Company Number: **04539281**

Date of this return: **30/08/2010**

SIC codes: **7412**

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

Situation of Registered Office: **28 CHURCH LANE, CULCHETH
WARRINGTON
CHESHIRE
WA3 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: GRAY

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): ANN

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-30
Name: ANTHONY GRAY

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-30
Name: ANN GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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