



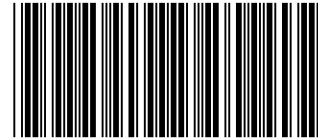
Companies House
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Annual Return

Company Name: **PAY-OK LIMITED**

Company Number: **04554080**



Received for filing in Electronic Format on the: **17/10/2007**

XTNXPTVN

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**81 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAL COMPANY SERVICES LIMITED**

Address: **81 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 6EN**

Director 1:

Name: **FINANCIAL DETECTIVES LIMITED**

Address: **81 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 6EN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, 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 04/10/2007

Name: **SECRETARIAL COMPANY SERVICES LTD**

Address: **81 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 6EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**