

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/10/2013

Company Name:

PAY-OK LIMITED

Company Number:

04554080

Date of this return:

04/10/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

81 MELTON ROAD WEST BRIDGFORD

NOTTINGHAM

NG2 6EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

81 MELTON ROAD WEST BRIDGFORD NOTTINGHAM NOTTINGHAMSHIRE

ENGLAND NG2 6EN

There are no records kept at the above address

Officers	of	the	com	pany
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Company Director 1

Type: Person

Full forename(s): MR MICHAEL RICHARD

Surname: LONGLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1953 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL RICHARD LONGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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