



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PORTFOLIO PAYROLL LIMITED**

*Company Number:* **04619009**



X8T8OW5V

*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **17/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**PAXTON HOUSE  
30 ARTILLERY LANE  
LONDON  
E1 7LS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANIEL PETER DONE**

*Address:* **20 COLEBROOK ROW  
ANGEL ISLINGTON  
LONDON N1 8AP**

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*Director 1:*

*Name:* **DANIEL PETER DONE**  
*Date of Birth:* **28/10/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT  
CONSULTANT**

*Address:* **20 COLEBROOK ROW  
ANGEL ISLINGTON  
LONDON N1 8AP**

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*Director 2:*

<i>Name:</i>	<b>PETER ERIC DONE</b>	<i>Address:</i>	<b>LADYHILL HOUSE WALKDEN</b>
<i>Date of Birth:</i>	<b>06/02/1947</b>		<b>ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WORSLEY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>MANCHESTER</b>
			<b>LANCASHIRE M28 2NH</b>

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*Director 3:*

<i>Name:</i>	<b>ANTHONY EDWARD JOHN</b>	<i>Address:</i>	<b>FLAT 1 21 KINGSLOWNE ROAD</b>
	<b>MACEY</b>		<b>SURBITON</b>
<i>Date of Birth:</i>	<b>25/08/1977</b>		<b>SURREY KT6 6JZ</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RECRUITMENT</b>		

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*Director 4:*

<i>Name:</i>	<b>AMANDA JANE NASH DE</b>	<i>Address:</i>	<b>10 CLEVELAND ROAD</b>
	<b>VILLIERS</b>		<b>CANVEY ISLAND</b>
<i>Date of Birth:</i>	<b>10/03/1970</b>		<b>ESSEX SS8 0AU</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RECRUITMENT MANAGER</b>		

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## *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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY B Shares held as at 17/12/2007**

*Name:* **DANIEL PETER DONE**

*Address:* **ANGEL CENTRAL FLAT 4  
330-336 CITY RD  
LONDON EC1V**

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*Shareholding 2:*

**500 ORDINARY A Shares held as at 17/12/2007**

*Name:* **PETER ERIC DONE**

*Address:* **LADYHILL HOUSE  
OLD HALL LANE WORSLEY  
MANCHESTER M28 6NT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**