



Companies House
— for the record —

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Annual Return



XVQZN7W7

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **JUDITH PAYNE ASSOCIATES LTD**

Company Number: **04680949**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**269 FARNBOROUGH
ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7LX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ANDREW
PAYNE**

Address: **5 SEVERN DRIVE
WALTON-ON-THAMES
SURREY
KT12 3BH**

Director 1 :

Name: **JUDITH MARILYN PAYNE**

Address: **5 SEVERN DRIVE
WALTON ON THAMES
SURREY
KT12 3BH**

Date of Birth: **08/09/1953**

Nationality: **BRITISH**

Occupation: **MARKETING & CHANGE
CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/02/2009

Name:

JUDITH PAYNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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