



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PAYROLL LIMITED**

Company Number: **05685089**

Date of this return: **20/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE SMALL HOUSE WORCESTER ROAD
HANLEY SWAN
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR8 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE STUART**

Surname: **RALLISON**

Former names:

Service Address: **10 CLOISTERS ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3JS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **WHITTAKER**

Former names:

Service Address: **THE SMALL HOUSE WORCESTER ROAD
HANLEY SWAN
WORCESTER
ENGLAND
WR8 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

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>			
EQUAL 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 20/02/2014 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: **CLIVE STUART RALLISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE MARY RALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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