



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2011**

Company Name: **ABSOLUTE PAYROLL LIMITED**

Company Number: **05685089**

Date of this return: **20/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 CLOISTERS ROAD
LETCWORTH GARDEN CITY
HERTS
SG6 3JS**

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): **LYNNE MARY**

Surname: **RALLISON**

Former names:

Service Address: **10 CLOISTERS ROAD
LETCHWORTH
HERTS
SG6 3JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1956** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

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 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-20
Name: CLIVE STUART RALLISON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-20
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.