



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2015**

**X42C4U34**

*Company Name:* **ABSOLUTE PAYROLL LIMITED**

*Company Number:* **05685089**

*Date of this return:* **20/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE SMALL HOUSE WORCESTER ROAD  
HANLEY SWAN  
WORCESTER  
WORCESTERSHIRE  
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  
LETCWORTH 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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>EQUAL RIGHTS</b>           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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.