

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

#### **Annual Return**

Company Name:

PAYERISE LOCUMS LIMITED

Company Number:

06020451

Received for filing in Electronic Format on the: 12/12/2007



Company Details

Period Ending: 06/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**IMPERIAL HOUSE** 18 LOWER TEDDINGTON **ROAD HAMPTON WICK** KINGSTON UPON THAMES **SURREY ENGLAND** 

At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

KT1 4EU

Name: SAPHIRE BLUE SECRETARIES Address: **IMPERIAL HOUSE** 

LIMITED

18 LOWER TEDDINGTON ROAD

HAMPTON WICK

KINGSTON UPON THAMES

**SURREY** 

ENGLAND KT1 4EU

\_\_\_\_\_\_

Director 1:

Name: SAPHIRE BLUE DIRECTORS Address: IMPERIAL HOUSE

LIMITED 18 LOWER TEDDINGTON ROAD

HAMPTON WICK

KINGSTON UPON THAMES

**SURREY** 

**ENGLAND KT1 4EU** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A £1 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A £1 Shares held as at 06/12/2007

Name: SAPHIRE BLUE NOMINEES LIMITED

Address: IMPERIAL HOUSE

18 LOWER TEDDINGTON ROAD

**HAMPTON WICK** 

KINGSTON UPON THAMES

**SURREY** 

**ENGLAND KT1 4EU** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)