

Annual Return

Company Name: ONCORE PAYROLL SERVICES (UK) LIMITED

Company Number: 08116642

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Company Name: ONCORE PAYROLL SERVICES (UK) LIMITED

Company Number: 08116642

Date of this return: 22/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 175 HIGH STREET TONBRIDGE KENT

Registered Office: TN9 1BX

Officers of the company

Company Secretary 1

Type: Corporate

Name: 175 CO SEC LIMITED

Principal / Business 175 HIGH STREET TONBRIDGE Address: UNITED KINGDOM TN9 1BX

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: **08116642**

Company Director 1

Type: Person

Full Forename(s): MR ANDREW BARRY

Surname: MYERS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

100

value:

Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: ONCORE (UK) LTD

Authorisation

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This form was authorised by one of the following:

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

