



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY8E62

Company Name: **RELAY SERVICES LIMITED**

Company Number: **02287037**

Date of this return: **09/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **15 SUTTON STREET
BIRMINGHAM
WEST MIDLANDS
B1 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RAYMOND**

Surname: **BLOXIDGE**

Former names:

Service Address: **15 SUTTON STREET
BIRMINGHAM
WEST MIDLANDS
B1 1PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE RAYMOND**

Surname: **BLOXIDGE**

Former names:

Service Address: **15 SUTTON STREET
BIRMINGHAM
WEST MIDLANDS
B1 1PG**

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

Date of Birth: **12/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAIN THOMAS

Surname: SHARRATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1954 *Nationality:* BRITISH
Occupation: DIRECTOR

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

Prescribed particulars

VOTING SHARES DIVIDED EQUALLY BETWEEN THE DIRECTORS

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 09/10/2013 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 RAYMOND BLOXIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCALPAY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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