



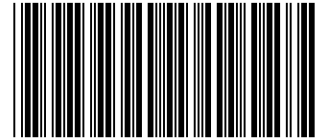
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RELAY SERVICES LIMITED**

*Company Number:* **02287037**



X18WOJKT

*Received for filing in Electronic Format on the:* **11/10/2006**

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*Company Details*

*Period Ending:* **09/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**15 SUTTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
B1 1PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIVE RAYMOND BLOXIDGE**

*Address:* **33 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4HL**

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*Director 1:*

*Name:* **CLIVE RAYMOND  
BLOXIDGE**

*Address:* **33 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4HL**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR IAIN THOMAS  
SHARRATT**

*Address:* **RUDGE HOUSE  
STREAM ROAD  
KINGSWINFORD  
WEST MIDLANDS DY6 9NW**

*Date of Birth:* **09/05/1954**

*Nationality:* **BRITISH**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **CLIVE RAYMOND BLOXIDGE**

*Address:* **33 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4HL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **SCALPAY LTD**

*Address:* **RADIO HOUSE  
15 SUTTON STREET  
BIRMINGHAM B1 1PG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**