



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JGB8D5**

*Company Name:* **SELECTPAY (BLYTH) LIMITED**

*Company Number:* **04294612**

*Date of this return:* **27/09/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SUNDORNE  
SARRATT LANE  
LOUDWATER  
HERTFORDSHIRE  
WD3 4AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IRSHAD HUSSEIN**

*Surname:* **DALAL**

*Former names:*

*Service Address:* **SUNDORNE SARRATT LANE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4AS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IRSHAD HUSSEIN**

*Surname:*                **DALAL**

*Former names:*

*Service Address:*        **SUNDORNE SARRATT LANE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4AS**

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

*Date of Birth:*    **19/11/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TASNEAM**

*Surname:* **DALAL**

*Former names:*

*Service Address:* **SUNDORNE  
SARRATT LANE  
LOUDWATER  
HERTFORDSHIRE  
WD3 4AS**

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

*Date of Birth:* **26/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MUSTANSIR**

*Surname:*                      **GANDHI**

*Former names:*

*Service Address:*            **37 REPTON ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **AGENT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ADAMALI**

*Surname:*                **LIGHTWALLA**

*Former names:*

*Service Address:*        **10 TUDOR CLOSE  
CHIGWELL  
ESSEX  
IG7 5BG**

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

*Date of Birth:*    **25/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR HASSAN ESMAIL**

*Surname:*                **MORBIWALLA**

*Former names:*

*Service Address:*        **9 THE COVERT  
NORTHWOOD  
MIDDLESEX  
HA6 2UD**

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

*Date of Birth:*    **19/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>DIVIDEND AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BASHIRA MORBIWALLA**

*Name:* **HASSAN MORBIWALLA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TASNEAM DALAL**

*Name:* **IRSHAD HUSSEIN DALAL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ATEKA LIGHTWALLA**

*Name:* **ADAMALI EBRAHIM LIGHTWALLA**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RAZIA GANDHI**

*Name:* **MUSTANSIR YUSUFALI GANDHI**



*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* YAASEN DALAL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZULFIQUAR DALAL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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