



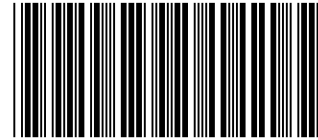
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Companies House
— for the record —

Annual Return

Company Name: AP PAYCO CONTRACTORS LTD

Company Number: 05461492



Received for filing in Electronic Format on the: 26/06/2007

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Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**VICTORIA COURT, PENNY
STREET
LANCASTER
LANCASHIRE
LA1 1XN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAYCO SECRETARIES LTD

Address: VICTORIA COURT
PENNY STREET
LANCASTER
LANCS LA1 1XN

Director 1:

Name: PAYCO DIRECTORS
SERVICES LIMITED

Address: VICTORIA COURT
PENNY STREET
LANCASTER LA1 1XN

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/05/2007

1 Disposed of in period on 31/01/2007

Name: **PAYCO DIRECTORS LTD**

Address: **VICTORIA COURT
PENNY STREET
LANCASTER
LANCS LA1 1XN**

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2007

Name: **PAYCO SECRETARIES LTD**

Address: **VICTORIA COURT
PENNY STREET
LANCASTER
LANCS LA1 1XN**

Shareholding 3:

1 ORDINARY Shares held as at 24/05/2007

Name: **PAYCO DIRECTORS SERVICES LTD**

Address: **VICTORIA COURT
PENNY STREET
LANCASTER
LANCS LA1 1XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**