



Companies House
— for the record —

363a_(ef)

Annual Return



XFC501L3

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **2001 PAYROLL & PROFESSIONAL SERVICES LIMITED**

Company Number: **03794581**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**10 HONISTER PLACE
STANMORE
MIDDLESEX
HA7 2EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARATI LENA DHRONA**

Address: **10 HONISTER PLACE
STANMORE
MIDDLESEX
HA7 2EL**

Director 1 :

Name: **DEEPAK DHRONA**

Address: **10 HONISTER PLACE
STANMORE
MIDDLESEX
HA7 2EL**

Date of Birth:

22/04/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

2000

GBP2000

TOTALS

2000

GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/06/2008

Name:

ARATI LENA DHONA

Address:

10 HONISTER PLACE

STANMORE

MIDDLESEX

HA7 2EL

Shareholding 2:

1000 ORDINARY Shares held as at 24/06/2008

Name:

DEEPAK DHONA

Address:

10 HONISTER PLACE

STANMORE

MIDDLESEX

HA7 2EL

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**