



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **PAYGATE LIMITED**

Company Number: **02605168**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

**2 CASTLE COTTAGES
HICKSTEAD LANE
HICKSTEAD
HAYWARDS HEATH
WEST SUSSEX
RH17 5NT**

*Register of
Members Address:*

**PAYGATE,
BRAMLANDS LANE
WOODMANCOTE
HENFIELD
WEST SUSSEX
BN5 9RX**

*Register of Debenture
Holders Address:*

**PAYGATE,
BRAMLANDS LANE
WOODMANCOTE
HENFIELD
WEST SUSSEX
BN5 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **JANIS LORRAINE GREEN**

Address: **PAYGATE HOUSE WOODMANCOTE
HENFIELD
WEST SUSSEX
BN5 9RX**

Director 1 :

Name: **DAVID EDWARD GREEN**

Address: **PAYGATE HOUSE BRAMLANDS LANE
HENFIELD
WEST SUSSEX
BN5 9RX**

Date of Birth:
04/07/1947

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 25/04/2008

Name:

HGP LTD

Address:

**47 OLD STEINE
BRIGHTON
BN1 1NW**

Shareholding 2:

87 ORDINARY Shares held as at 25/04/2008

Name:

D.E. GREEN

Address:

**PAYGATE HOUSE BRAMLANDS LANE HENFIELD
WEST SUSSEX
BN5 9RX**

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2008

Name:

J.L. GREEN

Address:

**PAYGATE HOUSE BRAMLANDS LANE HENFIELD
WEST SUSSEX
BN5 9RX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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