



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEE PAYNE LIMITED**

Company Number: **05839582**

Date of this return: **07/06/2011**

SIC codes: **5225**
5227

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

Situation of Registered Office: **8 HUNTERS DRIVE, PENKHULL**
STOKE ON TRENT
STAFFS
ST4 7ED

Officers of the company

Company Secretary 1

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

Surname: **PAYNE**

Former names:

Service Address: **8 HUNTERS DRIVE
PENKHULL
STOKE ON TRENT
STAFFS
ST4 7ED**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **PAYNE**

Former names:

Service Address: **8 HUNTERS DRIVE
PENKHULL
STOKE ON TRENT
STAFFS
ST4 7ED**

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

Date of Birth: **26/10/1963** *Nationality:* **BRITISH**

Occupation: **MILKMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-07**
Name: **LEE PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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