



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCM PAYROLL SERVICES LIMITED**

*Company Number:* **07652712**

*Date of this return:* **31/05/2013**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **29 WADEVILLE AVENUE**  
**CHADWELL HEATH**  
**ROMFORD**  
**ESSEX**  
**UNITED KINGDOM**  
**RM6 6EX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS JASDEEP KAUR**

Surname: **CHANA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/12/1986** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SUKHRAJ KAMAL SINGH**

Surname: **MATWALA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1984** Nationality: **BRITISH**

Occupation: **PAYROLL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR VIPAL KARAN SINGH**

*Surname:*                         **MATWALA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **PARALEGAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIPAL KARAN SINGH MATWALA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUKHRAJ KAMAL SINGH MATWALA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASDEEP KAUR CHANA**

## Authorisation

*Authenticated*

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

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