



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWPJY807**

*Received for filing in Electronic Format on the: 09/03/2009*

*Company Name:* **PAYNE & PAYNE LIMITED**

*Company Number:* **06080264**

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### *Company Details*

*Period Ending:* **02/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**14 KENNEDY ROAD  
BICESTER  
OXON  
OX26 2BG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET AGNES PAYNE**

*Address:* **14 KENNEDY ROAD  
BICESTER  
OXON  
OX26 2BG**

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*Director 1 :*

*Name:* **LEONARD PAYNE**

*Address:* **14 KENNEDY ROAD  
BICESTER  
OXON  
OX26 2BG**

*Date of Birth:*

**28/10/1943**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>

*TOTALS*

**3**

**GBP3**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/02/2009**

*Name:*

**LEONARD PAYNE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/02/2009**

*Name:*

**JANET PAYNE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/02/2009**

*Name:*

**LEONARD PAYNE**

*Address:*

*Name:* **JANET PAYNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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