



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAY AS YOU GO PRODUCTION LIMITED**

Company Number: **06650733**

Date of this return: **18/07/2013**

SIC codes: **59113**

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

Situation of Registered Office: **10 CHEYNE WALK
NORTHAMPTON
UNITED KINGDOM
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHEYNE WALK REGISTRARS LTD**

*Registered or
principal address:* **10 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5PT**

European Economic Area (EEA) Company

Register Location: **NORTHAMPTONSHIRE**
Registration Number: **04512209**

Company Director **1**

Type: **Person**

Full forename(s): **MARLENE**

Surname: **BALTHAZAR**

Former names:

Service Address: **16 EMERALD WAY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1EX**

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

Date of Birth: **25/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PERRIE**

Surname: **BALTHAZAR**

Former names:

Service Address: **30 KESWICK DRIVE
BOOTHVILLE
NORTHAMPTON
UNITED KINGDOM
NN36NZ**

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

Date of Birth: **15/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY			

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 18/07/2013 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: **MARLENE BALTHAZAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PERRIE BALTHAZAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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