



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **PG INTERNATIONAL LIMITED**

Company Number: **00688533**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**NORTHWOOD PARK
GATWICK ROAD
CRAWLEY
WEST SUSSEX
RH10 9XN**

*Register of
Members Address:*

**NORTHWOOD PARK
GATWICK ROAD
CRAWLEY
WEST SUSSEX
RH10 9XN**

*Register of Debenture
Holders Address:*

**NORTHWOOD PARK
GATWICK ROAD
CRAWLEY
WEST SUSSEX
RH10 9XN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RACHEL ELIZABETH
WHITING**

Address: **FLINTWELL HOUSE NOVINGTON
LANE, EAST CHILTINGTON
LEWES
EAST SUSSEX
BN7 3AT**

Director 1 :

Name: **ERIC GEORGE HUTCHINSON** *Address:* **HURSTWOOD FARMHOUSE
BROADHURST MANOR ROAD
HORSTED KEYNES
WEST SUSSEX
RH17 7BG**

Date of Birth: **31/05/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MRS RACHEL ELIZABETH
WHITING** *Address:* **FLINTWELL HOUSE NOVINGTON
LANE, EAST CHILTINGTON
LEWES
EAST SUSSEX
BN7 3AT**

Date of Birth: **29/10/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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 SHARES OF 25P EACH | 9549761 | GBP2387440.25 |
| <i>TOTALS</i> | | |
| | 9549761 | GBP2387440.25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**9549761 ORDINARY SHARES OF 25P EACH Shares held as at
30/05/2009
SPIRENT COMMUNICATIONS PLC**

Name:

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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