



Companies House
— for the record —

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Annual Return



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Company Name: **MICHAEL PAGE INTERNATIONAL 1982 LIMITED**

Company Number: **01676035**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PAGE HOUSE, 1
DASHWOOD LANG ROAD
BOURNE BUSINESS PARK
ADDLESTONE
SURREY
KT15 2QW**

Details of Officers of the Company

Company Secretary 1:

Name: **KELVIN JOHN STAGG**

Address: **291 ST MARGARETS ROAD
ST MARGARETS
MIDDLESEX
TW1 2PN**

Director 1 :

Name: **STEPHEN JOHN INGHAM**

Address: **MONKS HALL LOWER SANDHURST
ROAD, FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3TH**

Date of Birth:

08/03/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN RONALD
PUCKETT**

Address: **THE COTTAGE THE KINGS DRIVE
BURHILL PARK
WALTON ON THAMES
SURREY
KT12 4BA**

Date of Birth:

14/06/1961

Nationality:

BRITISH

Occupation:

FINANCE

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2008

Name: **MICHAEL PAGE EMPLOYMENT SERVICES LTD**
Address: **1 DASHWOOD LANG ROAD, BOURNE BUSINESS PARK**
ADDLESTONE
SURREY
KT15 2QW

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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