



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACEFARE LIMITED**

Company Number: **02035893**

Date of this return: **31/03/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O MRS S C KINDER
2 ABBEY WAY
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **MILES**

Former names:

Service Address: **4 ABBEY HOUSE
ABBAY WAY
NORTHWICH
CHESHIRE
CW8 1LY**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET**

Surname: **KEMPTON**

Former names:

Service Address: **13 SANDOWN CRESCENT
NORTHWICH
CHESHIRE
CW8 2QN**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH CATHERINE**

Surname: **KINDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF WEB DESIGN
AGENCY**

Company Director **3**

Type: **Person**

Full forename(s): **LUCY**

Surname: **LAPWORTH**

Former names:

Service Address: **ONE ABBEY HOUSE ABBEY WAY
HARTFORD
NORTHWICH
CHESHIRE
CW8 1LY**

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

Date of Birth: **11/03/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **JOAN**

Surname: **MILES**

Former names:

Service Address: **4 ABBEY HOUSE
ABBAY WAY
NORTHWICH
CHESHIRE
CW8 1LY**

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

Date of Birth: **12/08/1929**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: **J MILES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY LAPWORTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K PINDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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