



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAGESUN LIMITED**

*Company Number:* **03062323**

*Date of this return:* **30/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THIRD FLOOR CITYGATE ST. JAMES BOULEVARD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 4JE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PAUL**

*Surname:*                **DYER**

*Former names:*

*Service Address:*        **103 DUKESFIELD  
SHIREMOOR  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE27 0DR**

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

*Date of Birth:*    **14/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **OPIE**

*Former names:*

*Service Address:* **14 NEVILLE ROAD  
LEMINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE15 7LH**

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

*Date of Birth:* **28/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO THESE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WINDLE DESIGN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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