



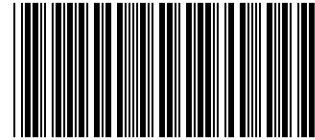
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **PAGER POWER LIMITED**

**Company Number:** **03487347**



XIWLHMWV

*Received for filing in Electronic Format on the:* **08/02/2007**

### Company Details

**Period Ending:** **30/12/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE OLD CLOCK SHOP**  
**LITTLE STREET MARY'S**  
**LONG MELFORD**  
**SUFFOLK**  
**CO10 9LQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>EMMA JANE DEVEREUX WATSON</b>	<b>Address:</b>	<b>PATCHES HOUSE</b>
			<b>CAVENDISH LANE GLEMSFORD</b>
			<b>SUDBURY</b>
			<b>SUFFOLK CO10 7PZ</b>

**Director 1:**

<b>Name:</b>	<b>MICHAEL JOHN WATSON</b>	<b>Address:</b>	<b>PATCHES HOUSE</b>
<b>Date of Birth:</b>	<b>10/06/1968</b>		<b>CAVENDISH LANE GLEMSFORD</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>SUDBURY</b>
<b>Occupation:</b>	<b>ENGINEER</b>		<b>SUFFOLK CO10 7PZ</b>

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/12/2006**

*Name:* **EMMA JANE DEVEREUX**

*Address:* **PATCHES HOUSE  
CAVENDISH LANE GLEMSFORD  
SUFFOLK CO10 7PZ**

*Name:* **MICHAEL WATSON**

*Address:* **PATCHES HOUSE  
CAVENDISH LANE GLEMSFORD  
SUFFOLK CO10 7PZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**