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Annual Return

Company Name:

PAGER POWER LIMITED

Company Number:

03487347

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 30/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

At Registered Office

Members Address:

Not Applicable

NEW MILL, BAKERS COURT **GT CORNARD SUDBURY SUFFOLK CO10 0GG**

Details of Officers of the Company

Company Secretary:

Name:

EMMA JANE DEVEREUX WATSON Address: PATCHES HOUSE

CAVENDISH LANE GLEMSFORD

SUDBURY

SUFFOLK CO10 7PZ

Director 1:

Name: MICHAEL JOHN WATSON Address: PATCHES HOUSE

CAVENDISH LANE GLEMSFORD

SUDBURY

SUFFOLK CO10 7PZ

Date of Birth: 10/06/1968

BRITISH

Nationality: Occupation:

ENGINEER

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, 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 30/12/2007

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

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)