

AR01 (ef)

Annual Return



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Company Name: PAGER POWER LIMITED

Company Number: 03487347

Date of this return: 30/12/2009

SIC codes: 7420

Private company limited by shares Company Type:

Situation of Registered

Office:

NEW MILL, BAKERS COURT GT CORNARD

SUDBURY SUFFOLK

UNITED KINGDOM

CO10 0GG

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS EMMA JANE DEVEREUX

Surname: WATSON

Former names:

Service Address: PATCHES HOUSE CAVENDISH LANE

GLEMSFORD SUDBURY SUFFOLK

UNITED KINGDOM

CO10 7PZ

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: WATSON

Former names:

Service Address: PATCHES HOUSE CAVENDISH LANE

GLEMSFORD SUDBURY SUFFOLK

UNITED KINGDOM

CO10 7PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1968 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted Aggregate nominal value | 1800 1800.000000 |
|---------------------------|-------------------------|--|---------------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | NO RESTRICTIONS | | |

| Statement of Capital (Totals) | | (Totals) | | |
|-------------------------------|-----|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1800 | |
| | | Total aggregate nominal value | 1800 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1800 ORDINARY GBP1 SHARES Shares held as at 30/12/2009

Name: MIKE JOHN & EMMA JANE DEVERAUX WATSON

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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