Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2012**

X19617MH

Company Name:	**PAGECABLE LIMITED**
Company Number:	**05128176**
Date of this return:	**14/05/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 BLACKS ROAD** **HAMMERSMITH** **LONDON** **W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

Service Address: **1B ABINGDON MANSIONS**
ABINGDON ROAD
LONDON
W8 6AD

Company Secretary 2

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **SPERRIN**

Former names:

Service Address: **11 PALEWELL PARK**
LONDON
ENGLAND
SW14 8JQ

Company Director 1

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **SORRELL**

Former names:

Service Address: **126 KENILWORTH COURT**
LOWER RICHMOND ROAD
LONDON
SW15 1HB

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

Date of Birth: **30/11/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPERRIN**

Former names:

Service Address: **11 PALEWELL PARK**
LONDON
ENGLAND
SW14 8JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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: **PINEAPPLE CORPORATION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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