



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

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Company Name: **PAULEY INTERACTIVE LIMITED**

Company Number: **05946061**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE FARM WHADDON ROAD
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EMERALD HOUSE EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP MICHAEL FREDERICK**

Surname: **PAULEY**

Former names:

Service Address: **BLETCHLEY LEYS FARM
WHADDON ROAD
NEWTON LONGVILLE
BUCKINGHAMSHIRE
MK17 0EG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILARY ANN**

Surname: **PAULEY**

Former names:

Service Address: **THE ANNEXE BROUGHTON MANOR
BROUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9AA**

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

Date of Birth: **04/04/1946** *Nationality:* **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP MICHAEL FREDERICK**

Surname: **PAULEY**

Former names:

Service Address: **BLETCHLEY LEYS FARM
WHADDON ROAD
NEWTON LONGVILLE
BUCKINGHAMSHIRE
MK17 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: PAULEY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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