



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

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Company Name: **SAGE MAINTENANCE SERVICES LIMITED**

Company Number: **04819512**

Date of this return: **03/07/2011**

SIC codes: **4544**
4545

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

Situation of Registered Office: **77 THE CRESCENT**
HORLEY
SURREY
UNITED KINGDOM
RH6 7NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **SAGE**

Former names:

Service Address: **56 DEERSWOOD COURT
IFIELD DRIVE
CRAWLEY
WEST SUSSEX
RH11 0HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE LOUISE**

Surname: **SAGE**

Former names:

Service Address: **56 DEERSWOOD COURT
IFIELD DRIVE
CRAWLEY
WEST SUSSEX
RH11 0HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **SAGE**

Former names:

Service Address: **56 DEERSWOOD COURT
IFIELD DRIVE
CRAWLEY
WEST SUSSEX
RH11 0HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 2011-07-03
Name: IAN ANDREW SAGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-03
Name: CLARE LOUISE SAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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