



Companies House

(or the registrar)

Please complete in typescript,
or in bold black capitals

CHFP000

503429/90

363a

Annual Return

Company Number 4099798

Company Name in full PAGE SYSTEMS INTERNATIONAL LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

31/10/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

31/10/2008

Registered Office

Show here the address at the date of
this return.

COVENTRY ROAD
HURLASTON

Any change of
registered office
must be notified
on form 287

Post town

Rugby

County / Region

WARWICKSHIRE

UK Postcode

CV123 9JLR

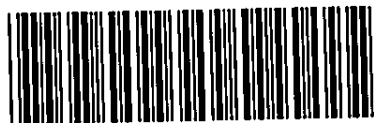
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A11

AK9A94ND

08/11/2008

309

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

RONALD JAMES

MASON

17 Cambridge Chase

Wokingham

Berkshire

England

UK Postcode

RG41 3BD

✓

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of birth 28/07/1960
Forename(s) JONATHAN Martin
Surname CHARLES
Address ** ☐ 49 Birminstam Road
Post town BLAKEDALE
County / Region WORCESTERSHIRE UK Postcode DY10 3JW
Country ENGLAND Nationality BRITISH ✓
Business occupation SALES DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of birth 10/03/1940
Forename(s) Lloyd Tol
Surname PROCTOR
Address ** ☐ 87 MEETING HOUSE LANE
Post town BANSON Common
County / Region COVENTRY UK Postcode CV4 7JW
Country ENGLAND Nationality BRITISH ✓
Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,000	£1,000-00
Totals	1,000	£1,000-00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Ron Mason

Date

3/4/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Deborah Cressy c/o Westhacker Bingley Bingley Ltd
1100 Beconside Road, Sutton Coldfield
West Midlands B73 5UB Tel 0121 355 1901

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

4099798

Company Name in full

Pace Systems International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pace Electronics Limited Address 28 Dam Street Lichfield Staffordshire UK Postcode WS13 6AA	Ordinary 1,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			