

001473/50

---- for the record ----Company Name

# LIMITED

Company Type **Private Company Limited By Shares** Company Number 4099798 Information extracted from Companies House records on 8th October 2005

# PACE SYSTEMS INTERNATIONAL 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

TUESDAY

> Please use black pen and write in conitate

**Section 1: Company details** 

13/12/2005 COMPANIES HOUSE

Ref: 4099798/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Coventry Road Thurlaston Rugby Warwickshire CV23 9JR	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	Name Natalie PROCTOR  Address Flat A2 319 Harrow Road London W9 3RJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan Martin CHARLES  Address 49 Birmingham Road Blakedown Worcestershire DY10 3JW	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 28/07/1960  Nationality British  Occupation Sales Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jonathan Martin CHARLES  ceased to be director (if applicable)

		Current details	Amended details
> Director If any of the d		Name Michael Martin DOYLE	Name
person are wr them through correct details "Amended de	and fill in the	Address 54 Church Hill Road Solihull West Midlands B91 3JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
		Date of birth 23/10/1951	
			UK Postcode
Particulars of	a new Director	Nationality Irish	Date of birth
must be notifi		Occupation Managing Director	Nationality
288a.			Occupation
		Date of change / /	
			Date Michael Martin DOYLE ceased to be director (if applicable)
<del></del>			//
> Director  If any of the details for this  person are wrong, strike		Name Lloyd Jon PROCTOR	Name
them through correct details	and fill in the	Address 5 Kenilworth Close Balsall Common Coventry	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
		CV7 7DJ	Address
		Date of birth 10/03/1970	
		Nationality British	UK Postcode
	a new Director	Occupation Director	Date of birth
must be notiti 288a.	nust be notified on form 288a.	Billotte	Nationality
			Occupation
			Date of change / /
			Date Lloyd Jon PROCTOR ceased to be director (if applicable)
			//

**Section 3: Share Capital** 

		Current details	Amended details	
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Shareholder Name Lee ANGLISS  Address  Address  Address  Address  Address  Address  Address  Address  Number Ordinary  Shares held Class Ordinary  Shares held Class Ordinary  Shares held Class Ordinary  Name  Address  Number Ordinary  Shares held Class  Number  Address  Number  Shares held Class  Number  Class  Number  Class  Number  Class  Number  Date of transfer  Address  Address  Number  Address  Number  Date of transfer  Lee ANGLISS  Number  Class  Number  Date of transfer  Address  Number  Address  Number  Name  Address  Number  Address  Number  Address  Number  Name  Address  Number  Name  Address  Number  Name  Address  Number  Address  Number  Class  Number  Shares transferred by John Howard MASON  UK Postcode  Shares held Class  Number  Class  Number  Class Number  Date of transfer  Class  Number  Class Number  Date of transfer  Class  Number  Class Number  Class Number  Date of transfer  Class  Number  Class Number  Date of transfer  Class  Number  Class Number  Date of transfer  Class  Number  Class Number  Date of transfer  Class  Number  Class Number  Date of transfer  Class  Number  Class Number  Date of transfer				. •				
Name Lee ANGLISS  Address 373 Upper Eastern Green La Eastern Green Coventry CV5 7DT  Shares held Class Ordinary  Shares held Class  Address  Address  Number Class Number Class Number Class Number Class Number Date of transferred by Lee ANGLISS  Shares held Class Number Class Number Date of transferred by Lee ANGLISS  Shares held Class Number Class Number Date of transferred by Jonathan CHARLES  UK Postcode Shares held Class Number Class Number Class Number Date of transferred by Jonathan CHARLES  UK Postcode Shares held Class Number Class Number Date of transferred by Jonathan CHARLES  UK Postcode Shares held Class Number Class Number Date of transferred by John Howard MASON  Address Nuthurst Grange Farm Nuthurst Grange Lane Hockley Heath Soilhull BP4 SPL Shares held Class Number Class Number Class Number Date of transferred by John Howard MASON  UK Postcode Shares held Class Number Class Number Date of transferred by John Howard MASON  Class Number Date of transferred by John Howard MASON  Class Number Date of transferred by John Howard MASON  Class Number Date of transferred by John Howard MASON  Class Number Date of transferred by John Howard MASON  Class Number Date of transferred by John Howard MASON	Сι	irrent details		Amended details		Shares	transferr	ed
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> Shareholder Name Jonathan CHARLES  Address  Address  49 Birmingham Road Blakedown Worcestershire DY10 3JW  Shares held Class Ordinary  Shares held Class Number Criss Number Name John Howard MASON  Name  Address Nuthurst Grange Farm Nuthurst Grange Lane Hockley Heath Solihull B94 5PL Shares held Class Number Ordinary  Number Ordinary  Number Ordinary  Number Ordinary  Number Ordinary  Name  Name  Name  Shares transferred by Jonathan CHARLES  Number Class Number Class Number Class Number Class Number Class Number Date of transfer Class Number Class Number Class Number Class Number Date of transfer		Class I			Number			
Name Jonathan CHARLES  Address  Address  Address  Address  Address  Shares held Class Ordinary  Shareholder Name John Howard MASON  Number Nuthurst Grange Farm Nuthurst Grange Lane Hockley Heath Solihull B94 5PL  Shares held Class Number Ordinary  Number Ordinary  Name  Name  Name  Address  Number  Name  Address  Number  Name  Class Number Class Number Class Number Class Number Date of transfer  Shares transferred by John Howard MASON  UK Postcode Shares held Class Number Class Number Class Number Class Number Date of transfer  Class Number Class Number Class Number Class Number Class Number Date of transfer  Class Number Class Number Date of transfer  Class Number Date of transfer				L.		<u> </u>		//
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49 Birmingham Road Blakedown Worcestershire DY10 3JW  Shares held Class Ordinary  Shares held Class Number Ordinary  Shareholder Name John Howard MASON  Name  Address Nuthurst Grange Farm Nuthurst Grange Lane Hockley Heath Solihull B94 5PL  Shares held Class Number  Number  Shares held Class Number  Class Number Class Number  Shares transferred by John Howard MASON  Shares transferred by John Howard MASON  UK Postcode Shares held Class Number Class Number Class Number Class Number Date of transfer  Class Number Date of transfer  Class Number Class Number Date of transfer		Address		Address				
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Address Nuthurst Grange Farm Nuthurst Grange Lane Hockley Heath Solihull B94 5PL  Shares held Class Ordinary  Number Ordinary  Shares transferred by John Howard MASON  UK Postcode  Shares held Class Number Class Number Class Number Class Number  Class Nu	>	Name						
Nuthurst Grange Farm Nuthurst Grange Lane Hockley Heath Solihull B94 5PL  Shares held Class Ordinary  Number Ordinary  Shares transferred by John Howard MASON  Shares transferred by John Howard MASON  Class  Number  Class Number Class Number Class Number Class Number  Class Number				Address				
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Shares held Class Number Ordinary  Class Number Class		Solihull			- L- L-			
		Class		Class	,	Class	Number	
		•						

Com	pany Number - 4099798	Section	n 4: Details of Shareholders	(continued)			
Cu	ırrent details		Amended details		Shares	transfer	red 🌼 👚 🌯
>	Shareholder Name Lloyd Jon PROCTOR		Name				4
•			Address		,		
	Address 5 Kenilworth Close Balsail Common Coventry CV7 7DJ		UK Postcode		Shares to Lloyd Jo	ransferred on PROCT	by OR
			Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	230	ORDINARY	23.5	<b>BOX</b>		Car Con scools
				_	L		<u>//</u>
>	Shareholder Name Natalie PROCTOR		Name			···········	
			Address				
	Address Flat A2 319 Harrow Road Lon W9 3RJ	don				ransferred PROCTOR	
			UK Postcode				
			Shares held				
	Shares held Class	Number	Class	Number	Class		Date of transfer
	Ordinary	215	DRMNARY	210	ORD.	5	\$925/[B170
							//
			I	i			

# **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
LUC De steede	. :		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	i.		
<u> </u>			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £30.

Signature (Director / Secretary)

Date 31,12,2005

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

☐ This AR is made up to 31/10/2005

If you are making this return up to an earlier date, please give the date here

\_\_\_/\_\_\_/\_\_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than 31st October 2006 please give the new date here:

# 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Wav

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, 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

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Contact Name A. M. CAMPRELL	Telephone number inc code  DL 2L 3929595
Address 590a KINGCBURY RD ERISINGTON BIRMINGHAM	DX number if applicable  DX exchange

Postcode

B24 9ND