



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9NCHW1J

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*Company Name:* **PG STAGE & STUDIOS WORLDWIDE LIMITED**

*Company Number:* **04817473**

*Date of this return:* **02/07/2011**

*SIC codes:* **4531**  
**4534**

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

*Situation of Registered Office:* **7 STATION ROAD**  
**BIRCH VALE**  
**HIGH PEAK**  
**SK22 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **7 STATION ROAD  
BIRCH VALE  
HIGH PEAK  
SK22 1BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ASHLEY**

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **7 STATION ROAD  
BIRCHVALE  
HIGH PEAK  
SK22 1BP**

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

*Date of Birth:*    **16/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **82 HOMEWOOD ROAD  
NORTHENDEN  
MANCHESTER  
M22 4DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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* : 400 ORDINARY shares held as at 2011-07-02  
*Name:* GARY JAMES SMITH

*Shareholding 2* : 90 ORDINARY shares held as at 2011-07-02  
*Name:* KAREN HOLT

*Shareholding 3* : 510 ORDINARY shares held as at 2011-07-02  
*Name:* PAUL ASHLEY HOLT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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