

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

19/11/2015

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Company Name: Page Eight Limited

Company Number: 08776513

*Date of this return:* 15/11/2015

*SIC codes:* **74100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4 BANBURY ROAD CHIPPING WARDEN

**BANBURY** 

UNITED KINGDOM

**OX17 1LF** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ALICK
Surname:	ROBERTS
Former names:	
Service Address:	4 BANBURY ROAD CHIPPING WARDEN BANBURY UNITED KINGDOM OX17 1LF

Company Director 1

Type: Person Full forename(s): SARAH

Surname: ROBERTS

Former names:

Service Address: 4 BANBURY ROAD CHIPPING WARDEN

**BANBURY** 

UNITED KINGDOM

**OX17 1LF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1972 Nationality: BRITISH

Occupation: MARKETING

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency		Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: SARAH ROBERTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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