



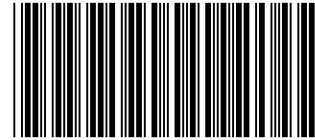
Companies House
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Annual Return

Company Name: SAGE PROCUREMENT SERVICES LIMITED

Company Number: 05631195



Received for filing in Electronic Format on the: 26/12/2007

X725VVTU

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**10 BULL STREET, HARBORNE At Registered Office
BIRMINGHAM
WEST MIDLANDS
B17 0HH**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAWN POOLE**

Address: **10 BULL STREET
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 0HH**

Director 1:

Name: **DAVID SAGE**
Date of Birth: **20/08/1968**
Nationality: **BRITISH**
Occupation: **INTERIM SERVICES**

Address: **10 BULL STREET
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 0HH**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/11/2007

Name: **DAVID SAGE**

Address: **10 BULL STREET
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B170HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/12/2007** *Authenticated:* **Yes (E/W)**