



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOTDFB4L**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **PAGEDAY CARRIERS AND FORWARDING LIMITED**

*Company Number:* **02093222**

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### *Company Details*

*Period Ending:* **29/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEECH HILL PLANT  
GIDLOW LANE  
WIGAN  
LANCASHIRE  
WN6 8RN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTIN JOHN  
HAWORTH**

*Address:* **29 HAYHURST ROAD  
WHALLEY  
CLITHEROE  
LANCASHIRE  
BB7 9RL**

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### *Director 1 :*

*Name:* **MARK ROBERT BENNETT**

*Address:* **99 BUCKLOW GARDENS  
LYMM  
CHESHIRE  
WA13 9RN**

*Date of Birth:* **06/09/1964**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MARTIN JOHN  
HAWORTH**

*Address:* **29 HAYHURST ROAD  
WHALLEY  
CLITHEROE  
LANCASHIRE  
BB7 9RL**

*Date of Birth:* **28/06/1962**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>130000</b>	<b>GBP130000</b>
<i>TOTALS</i>		
	<b>130000</b>	<b>GBP130000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**130000 ORDINARY Shares held as at 29/06/2009**

*Name:* **PAGEDAY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**