



*Companies House*  
— for the record —

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

**Annual Return**



**XXLWLEQ0**

*Received for filing in Electronic Format on the:* **06/11/2009**

*Company Name:* **PASE MANAGEMENT LIMITED**

*Company Number:* **03108542**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**3 WOOD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 3DB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMY REBECCA HOLLAND**

*Address:* **65 BRECCIA GARDENS  
PARR  
ST HELENS  
MERSEYSIDE  
WA9 1SB**

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### *Director 1 :*

*Name:* **EMMA LOUISE HOLLAND**

*Address:* **24 HOLLY ROAD  
WEAVERHAM  
NORTHWICH  
CHESHIRE  
CW8 2GJ**

*Date of Birth:*

**16/12/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANTS**

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### *Director 2 :*

*Name:* **MR PETER HOLLAND**

*Address:* **3 WOOD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 3DB**

*Date of Birth:*

**16/04/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS CONSULTANT**

Director 3 :

Name: SUSAN HOLLAND

Address: 3 WOOD LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 3DB

Date of Birth: 01/12/1951

Nationality: BRITISH

Occupation: ACCOUNTANT

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### *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	100	GBP100
TOTALS	100	GBP100.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**28 ORDINARY Shares held as at 29/09/2009**

Name: PETER HOLLAND

Address:

*Shareholding 2:*

**24 ORDINARY Shares held as at 29/09/2009**

*Name:*

**AMY HOLLAND**

*Address:*

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*Shareholding 3:*

**24 ORDINARY Shares held as at 29/09/2009**

*Name:*

**EMMA HOLLAND**

*Address:*

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*Shareholding 4:*

**24 ORDINARY Shares held as at 29/09/2009**

*Name:*

**SUSAN HOLLAND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2009**

*Authenticated:* **Yes**