



*Companies House*  
— for the record —

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

**Annual Return**



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

*Company Number:* **04817473**

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### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 STATION ROAD  
BIRCH VALE  
HIGH PEAK  
SK22 1BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN HOLT**

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

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*Director 1 :*

*Name:* **PAUL ASHLEY HOLT**

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

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

*Occupation:* **ELECTRICAL ENGINEER**

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*Director 2 :*

*Name:* **GARY JAMES SMITH**

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

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

*Occupation:* **ELECTRICIAN**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 02/07/2009**

*Name:* **GARY JAMES SMITH**

*Address:*

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#### *Shareholding 2:*

**90 ORDINARY Shares held as at 02/07/2009**

*Name:* **KAREN HOLT**

*Address:*

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*Shareholding 3:*

**510 ORDINARY Shares held as at 02/07/2009**

*Name:*

**PAUL ASHLEY HOLT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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