



Companies House
— for the record —

363a^(ef)

Annual Return



XEBFM5VN

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **SAGE PROCUREMENT SERVICES LIMITED**

Company Number: **05631195**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN POOLE**

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

Director 1 :

Name: **DAVID SAGE**

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

Date of Birth: **20/08/1968**

Nationality: **BRITISH**

Occupation: **INTERIM SERVICES**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008

Name:

DAVID SAGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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