



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAGING SYSTEMS LIMITED**

Company Number: **01972139**

Date of this return: **04/06/2016**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MULTITONE HOUSE
SHORTWOOD COPSE LANE
KEMPSHOTT, BASINGSTOKE
HAMPSHIRE
RG23 7NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **LAWRENCE**

Former names:

Service Address: **15 WESTMORELAND ROAD
MOULTON
SPALDING
LINCOLNSHIRE
PE12 6PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ALAN**

Surname: **GENTRY**

Former names:

Service Address: **25 READING ROAD
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL MAN LOK**

Surname: **KAN**

Former names:

Service Address: **TOP FLOOR TOWER ONE
REGENT ON THE PARK 9A KENNEDY ROAD
HONG KONG
FOREIGN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD MAURICE**

Surname: **WRAY**

Former names:

Service Address: **50 WINDMILL HILL
ALTON
HAMPSHIRE
GU34 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100100
		<i>Aggregate nominal value</i>	1100100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS FOR ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100100
		<i>Total aggregate nominal value</i>	1100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1100100 ORDINARY shares held as at the date of this return**
Name: **MULTITONE ELECTRONICS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.