



Companies House
— for the record —

AR01 (ef)

Annual Return



XEJVNWFN

Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **SAGE HOLDINGS LIMITED**

Company Number: **03610110**

Date of this return: **05/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **NORTH PARK
NEWCASTLE UPON TYNE
NE13 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **BOWES HALL
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9HU**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL SCOTT**

Surname: **HARRISON**

Former names:

Service Address: **250 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2AF**

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	615392267
		<i>Aggregate nominal value</i>	615392267
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	615392267
		<i>Total aggregate nominal value</i>	615392267

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **615392267 ORDINARY shares held as at 2011-08-05**
Name: **SAGE WHITLEY LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-05**
Name: **THE SAGE GROUP 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.