



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **PAIG GERMAN HOLDINGS LIMITED**

Company Number: **04084394**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WATCHMOOR POINT
WATCHMOOR ROAD
CAMBERLEY
SURREY
GU15 3EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SETON HOUSE INTERNATIONAL SERVICES LIMITED** *Address:* **WATCHMOOR POINT WATCHMOR ROAD
CAMBERLEY
SURREY
GU15 3EX**

Director 1 :

Name: **PAUL DENNIS CARTER** *Address:* **24 ALLINGTON AVENUE
LICHFIELD
STAFFORDSHIRE
WS13 6PF**

Date of Birth: **06/11/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL ARTHUR KAYSER** *Address:* **17 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1JP**

Date of Birth: **21/06/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **STUART DAVID MCCASLIN** Address: **VICTORIA HOUSE 27 VICTORIA ROAD
BIDFORD ON AVON
WARWICKSHIRE
B50 4AS**

Date of Birth: **14/04/1957** Nationality: **British** Occupation: **CHARTERED SECRETARY**

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	55864297	GBP55864297

TOTALS

55864297	GBP55864297
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55864297 ORDINARY Shares held as at 05/10/2008

Name: **SETON HOUSE INTERNATIONAL GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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