



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/12/2012**

*Company Name:* **MICHAEL PAGE INTERNATIONAL SOUTHERN EUROPE LIMITED**

*Company Number:* **04125211**

*Date of this return:* **14/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PAGE HOUSE 1 DASHWOOD LANG ROAD  
THE BOURNE BUSINESS PARK  
ADDLESTONE  
SURREY  
KT15 2QW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STAGG**

Former names:

Service Address: **291 ST MARGARETS ROAD  
ST MARGARETS  
MIDDLESEX  
TW1 2PN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JAMES MARK LEWIS**

Surname: **BRACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFROY MARIE HUMBERT**

*Surname:* **DE BEAUCORPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **19/03/1974** *Nationality:* **FRENCH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR OLIVIER**

*Surname:* **LEMAITRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **12/03/1972** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FRANCOIS LUCIEN**

*Surname:* **SALLEMBIEN**

*Former names:*

*Service Address:* **2 CHEMIN DE LA GATINE  
78240 CHAMBOURCY  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/05/1963**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **STAGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>2 ORDINARY SHARES OF A£1 EACH WITH DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PAGE INTERNATIONAL PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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