



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CXUIJ**

*Company Name:* **SAGE SPAIN INVESTMENT COMPANY LIMITED**

*Company Number:* **04767075**

*Date of this return:* **16/05/2014**

*SIC codes:* **82990**

*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**

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## *Company Director 1*

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

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60000000</b>
		<i>Aggregate nominal value</i>	<b>60000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>60000000</b>
		<i>Total aggregate nominal value</i>	<b>60000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : **60000000 ORDINARY A shares held as at the date of this return**  
*Name:* **THE SAGE GROUP PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE SAGE GROUP 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.