



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YMVSR

Company Name: **MIKE PAGETT LIMITED**

Company Number: **06209661**

Date of this return: **11/04/2015**

SIC codes: **43210**
43220

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

Situation of Registered Office: **BEECH HOUSE 8 BEECH CLOSE**
PENTON HARROWAY
ANDOVER
HAMPSHIRE
SP11 0QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA JAYNE**

Surname: **PAGETT**

Former names:

Service Address: **BEECH HOUSE 8 BEECH CLOSE
PENTON HARROWAY
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **PAGETT**

Former names:

Service Address: **BEECH HOUSE 8 BEECH CLOSE
PENTON HARROWAY
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0QY**

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

Date of Birth: **09/12/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **SONIA JAYNE**

Surname: **PAGETT**

Former names:

Service Address: **8 BEECH CLOSE
PENTON HARROWAY
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0QY**

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

Date of Birth: **19/12/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS APPLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAGETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SONIA JAYNE PAGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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