



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RX142

Company Name: **G K PAGET LTD**

Company Number: **07875862**

Date of this return: **08/12/2012**

SIC codes: **43390**

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

Situation of Registered Office: **28 MEADOWSIDE
MOSTERTON
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**65 EAST STREET
BRIDPORT
DORSET
ENGLAND
DT6 3LB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM KEVIN**

Surname: **PAGET**

Former names:

Service Address: **4 HARVEYS CLOSE
MAIDEN NEWTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0BN**

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

Date of Birth: **29/11/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-12-08

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GRAHAM KEVIN PAGET**

Authorisation

Authenticated

This form was authorised by one of the following:

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