



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W8757

Company Name: **PAGE & COOPER LTD**

Company Number: **08052436**

Date of this return: **01/05/2013**

SIC codes: **47910**

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

Situation of Registered Office: **167 LONDON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE**

Surname: **BORDELL**

Former names:

Service Address: **167 LONDON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1EG**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIELLE RUTH**

Surname: **BORDELL**

Former names:

Service Address: **167 LONDON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1EG**

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

Date of Birth: **06/09/1967** *Nationality:* **BRITISH**

Occupation: **RETAILER OF MEMORABILIA**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **BORDELL**

Former names:

Service Address: **167 LONDON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1EG**

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

Date of Birth: **08/05/1967** *Nationality:* **BRITISH**
Occupation: **RETAILER OF MEMORABILIA**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **50 ORDINARY shares held as at the date of this return**

Name: **JONATHAN BORDELL**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **JONATHAN BORDELL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **DANIELLE BORDELL**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **DANIELLE BORDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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