



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DX6TQ3**

*Company Name:* **Page Pooch Limited**

*Company Number:* **08108057**

*Date of this return:* **18/06/2013**

*SIC codes:* **47410**  
**62030**

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

*Situation of Registered Office:* **LANCASTER HOUSE 87 YARMOUTH ROAD**  
**NORWICH**  
**NORFOLK**  
**UNITED KINGDOM**  
**NR7 0HF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **HILL HOUSE WATTON ROAD, LITTLE MELTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3LH**

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*Company Director*    ***1***

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

*Surname:*                            **BUTCHER**

*Former names:*

*Service Address:*                **FYE BRIDGE HOUSE FYE BRIDGE STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1HZ**

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

*Date of Birth:*    **12/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **HILL HOUSE WATTON ROAD, LITTLE MELTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3LH**

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

*Date of Birth:* **05/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BUTCHER GROUP LIMITED**

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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.