



Companies House
— for the record —

AR01 (ef)

Annual Return



X15ICM4Y

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Company Name: **SOUTHWAYS TECHNICAL SERVICES LIMITED**

Company Number: **04688847**

Date of this return: **06/03/2012**

SIC codes: **61900**

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

Situation of Registered Office: **1 THE DROVE
WEST END
SOUTHAMPTON
SO30 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DENNIS**

Surname: **BUCKTHORPE**

Former names:

Service Address: **1 THE DROVE
WEST END
SOUTHAMPTON
SO30 2EF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS FIONA RUTH**

Surname: **BUCKTHORPE**

Former names:

Service Address: **1 THE DROVE
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DENNIS**

Surname: **BUCKTHORPE**

Former names:

Service Address: **1 THE DROVE
WEST END
SOUTHAMPTON
SO30 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL SHARED RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL BUCKTHORPE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FIONA BUCKTHORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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