



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHWOOD SYSTEMS LIMITED**

Company Number: **03648595**

Date of this return: **05/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE FORGE
BRAMLEY ROAD
PAMBER END
HAMPSHIRE
RG26 5QP**

Single Alternative Inspection Location (SAIL)

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

THE FORGE BRAMLEY ROAD
PAMBER END
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 5QP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLA ALEXIS**

Surname: **WORTS**

Former names:

Service Address: **THE FORGE
BRAMLEY ROAD
PAMBER END
HAMPSHIRE
RG26 5QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WORTS**

Former names:

Service Address: **THE FORGE
BRAMLEY ROAD
PAMBER END
HAMPSHIRE
RG26 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/10/2013 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: **MICHAEL WORTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CARLA ALEXIS WORTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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