



Companies House
— for the record —

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Annual Return



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Company Name: **SOUTH MIDLANDS COMMUNICATIONS LIMITED**

Company Number: **00603500**

Company Details

Period Ending: **20/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SM HOUSE SCHOOL
CLOSE
CHANDLERS FORD
INDUSTRIAL ESTATE
EASTLEIGH
HAMPSHIRE
SO53 4BY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAPHNE BETTY GARDNER**

Address: **291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Director 1 :

Name: **SHEILA BROWN**

Address: **52 CUPERNHAM LANE
ROMSEY
HAMPSHIRE
SO51 7LG**

Date of Birth:

19/05/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JILLIAN YVONNE DIAMOND**

Address: **MILLERS LOFT 48 MIDDLEBRIDGE
STREET
ROMSEY
HAMPSHIRE
SO51 8HL**

Date of Birth:

26/08/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BARRY DAVID GARDNER** Address: **291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Date of Birth: **12/07/1931** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MARTIN GARDNER** Address: **357 GREEN LANE
CHERTSEY
SURREY
KT16 9QH**

Date of Birth: **20/03/1959** Nationality: **BRITISH** Occupation: **OWNER HAIRDRESSER**

Director 5 :

Name: **GARY GRIFFIN** Address: **3 BRIARDENE COURT
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 8WD**

Date of Birth: **23/06/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 6 :

Name: **JOHN LIGHTFOOT**

Address: **CROFTON AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HH**

Date of Birth:

18/04/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 7 :

Name: **SUSAN NUTBROWN**

Address: **RIVER LEA AVON CASTLE
RINGWOOD
BH24 2BJ**

Date of Birth:

21/01/1958

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1150000	GBP1150000

TOTALS

1150000

GBP1150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125400 ORDINARY Shares held as at 20/10/2007

Name:

J.Y. DIAMOND

Address:

**C/O 291 HURSLEY ROAD
CHANDLERS FORD EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Shareholding 2:

302300 ORDINARY Shares held as at 20/10/2007

Name:

D.B. GARDNER

Address:

**291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Shareholding 3:

5750 ORDINARY Shares held as at 20/10/2007

Name:

MICHAEL DIAMOND

Address:

**C/O 291 HURSLEY ROAD
CHANDLER FORD EASTLEIGH
HANTS
SO55 5PJ**

Shareholding 4:

125400 ORDINARY Shares held as at 20/10/2007

Name:

M.D. GARDNER

Address:

**C/O 291 HURSLEY ROAD
CHANDLERS FORD EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Shareholding 5:

125400 ORDINARY Shares held as at 20/10/2007

Name:

S P NUTBROWN

Address:

**291 HURSLEY ROAD
CHANDLERS FORD EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Shareholding 6:

5750 ORDINARY Shares held as at 20/10/2007

Name:

D.W. PEATY

Address:

**HIGH TREES WOODLANDS DRIVE WOODLANDS
SOUTHAMPTON
SO40 7HW**

Shareholding 7:

460000 ORDINARY Shares held as at 20/10/2007

Name:

B.D. GARDNER

Address:

**291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**