



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNGQJXZ5**

*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **SOUTHWAYS TECHNICAL SERVICES LIMITED**

*Company Number:* **04688847**

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### *Company Details*

*Period Ending:* **06/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 THE DROVE  
WEST END  
SOUTHAMPTON  
SO30 2EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL DENNIS BUCKTHORPE**      *Address:* **1 THE DROVE  
WEST END  
SOUTHAMPTON  
SO30 2EF**

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*Director 1 :*

*Name:* **PAUL DENNIS BUCKTHORPE**      *Address:* **1 THE DROVE  
WEST END  
SOUTHAMPTON  
SO30 2EF**

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

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*Director 2 :*

*Name:* **FIONA RUTH BUCKTHORPE**      *Address:* **1 THE DROVE  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2EF**

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

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **5 ORDINARY Shares held as at 06/03/2008**

*Name:* **PAUL BUCKTHORPE**  
*Address:* **1 THE DROVE  
WEST END  
SOUTHAMPTON  
SO30 2EF**

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#### Shareholding 2:

##### **5 ORDINARY Shares held as at 06/03/2008**

*Name:* **FIONA BUCKTHORPE**  
*Address:* **1 THE GROVE  
WEST END  
SOUTHAMPTON  
SO30 2EF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

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