



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Name: **SOUTHWAYS TECHNICAL SERVICES LIMITED**

Company Number: **04688847**

Company Details

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

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

Principal Business Activities:

SIC codes:

4531

6420

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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**

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

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**

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)**