



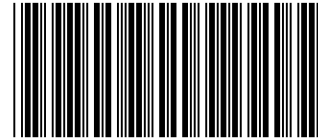
Companies House
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Annual Return

Company Name: **SOUTHDENE LIMITED**

Company Number: **04974827**



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Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**106 MILLHOUSES LANE
SHEFFIELD
S7 2HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JEREMY SMITH**

Address: **769 ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 8TH**

Director 1:

Name: **ELIZABETH SARAH
ROBERTS**

Address: **106 MILLHOUSES LANE
SHEFFIELD
SOUTH YORKSHIRE S7 2HB**

Date of Birth: **05/06/1973**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/11/2007

Name: **ELIZABETH ROBERTS**

Address: **106 MILLHOUSES LANE
SHEFFIELD S7 2HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**