

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

20/11/2012

Company Name:

SOUTHDART LTD

Company Number:

03267407

Date of this return:

23/10/2012

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

**8 BELGRAVE COURT** 

**BLACKWATER** 

**CAMBERLEY** 

SURREY

**GU17 9JE** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SARAH JANE
Surname:	WHITE
Former names:	
Service Address:	CARRINGTON CROFT
	8 BELGRAVE COURT BLACKWATER CAMBERLEY
	SURREY
	GU17 9JE

Company Director 1

Type: Person

Full forename(s): MR DAVID KEITH

Surname: ALLISON-BEER

Former names:

Service Address: CARRINGTON CROFT

**8 BELGRAVE COURT BLACKWATER** 

**CAMBERLEY** 

SURREY GU17 9JE

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1955 Nationality: BRITISH

Occupation: CHARTERED CERTIFIED

ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HOLDING UNRESTRICTED VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: SARAH JANE WHITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID KEITH ALLISON-BEER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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