



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **AMSOUTH LIMITED**

Company Number: **05937827**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 SPRINGHILL PARK,
LOWER PENN
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV4 4TS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FISH**

Address: **41 THE TIMBERS
TELFORD
SHROPSHIRE
TF2 9UY**

Director 1 :

Name: **MR ADRIAN SOUTHALL**

Address: **35 SPRINGHILL PARK
LOWER PENN
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV4 4TS**

Date of Birth:

20/05/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **REBECCA SOUTHALL**

Address: **35 SPRINGHILL PARK
LOWER PENN
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV4 4TS**

Date of Birth:

10/09/1974

Nationality:

BRITISH

Occupation:

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name: **REBECCA SOUTHALL**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 18/09/2009

Name: **ADRIAN SOUTHALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2009**

Authenticated: **Yes**